

EURO AFRICAN GROUP LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAZZI, Mohammad Ibrahim)
Date of publication	31.12.2019

Names (1)

Last name/Name	EURO AFRICAN GROUP LTD
Full name/Name	EURO AFRICAN GROUP LTD
Type	Name

Addresses (2)

Street	P.O. Box 636
City	Banjul
Country	Gambia
Full address	P.O. Box 636, Banjul, The Gambia

Street	Standard Chartered House Building 16, Kairaba Avenue
City	Banjul
Country	Gambia
Full address	Standard Chartered House Building 16, Kairaba Avenue, Banjul, The Gambia

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.