

# EURO AFRICAN GROUP LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">BAZZI, Mohammad Ibrahim</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	EURO AFRICAN GROUP LTD
<b>Full name/Name</b>	EURO AFRICAN GROUP LTD
<b>Type</b>	Name

## Addresses (2)

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

<b>Street</b>	P.O. Box 636
<b>City</b>	Banjul
<b>Country</b>	Gambia
<b>Full address</b>	P.O. Box 636, Banjul, The Gambia

## Identification documents (2)

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

No records

Updated: 28.08.2025. 13:16

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