

Lists of sanctions 216.73.216.11 19.10.2025 22:59:48

EURO AFRICAN GROUP LTD

List

Туре	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
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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