

Removed: FEDERAL CAPITAL GROUP, S.A.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	FEDERAL CAPITAL GROUP, S.A.
Full name/Name	FEDERAL CAPITAL GROUP, S.A.
Type	Name

Last name/Name	GARIZIM CAPITAL GROUP, S.A.
Full name/Name	GARIZIM CAPITAL GROUP, S.A.
Type	Alias
Quality	Strong

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (1)

Type	RUC #: 1149963-1-571540
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Country	Panama
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Historical data

No records

Updated: 24.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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