

VIV ANSANM

List

| | |
|----------------------------|-------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | FTO SDGT |
| Date of publication | 02.05.2025 |

Names (5)

| | |
|-----------------------|------------|
| Last name/Name | VIV ANSANM |
| Full name/Name | VIV ANSANM |
| Type | Name |

| | |
|-----------------------|-------|
| Last name/Name | G-9 |
| Full name/Name | G-9 |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-----------------|
| Last name/Name | G9 FANMI E ALYE |
| Full name/Name | G9 FANMI E ALYE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------------------|
| Last name/Name | FOS REVOLISYONE G9 AN FANMI E ALYE |
| Full name/Name | FOS REVOLISYONE G9 AN FANMI E ALYE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------|
| Last name/Name | G-PEP |
| Full name/Name | G-PEP |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|-----------------------|
| City | Port-au-Prince |
| Country | Haiti |
| Full address | Port-au-Prince, Haiti |

Identification documents (4)

| | |
|-------------|---|
| Type | Organization Established Date: Sep 2023 |
| Type | Organization Type:: Transnational Terrorist Group |
| Type | Target Type: Criminal Organization |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 12.09.2025. 23:15

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