

VIV ANSANM

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT FTO
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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: Sep 2023
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Type	Organization Type:: Transnational Terrorist Group
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Type	Target Type: Criminal Organization
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Historical data

No records

Updated: 06.07.2025. 20:15

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