

Lists of sanctions 216.73.216.63 03.11.2025 13:50:17

VIV ANSANM

List

Туре	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
Туре	Name
Last name/Name	G-PEP
Full name/Name	G-PEP
Туре	Alias
Quality	Strong
Last name/Name	FOS REVOLISYONE G9 AN FANMI E ALYE
Full name/Name	FOS REVOLISYONE G9 AN FANMI E ALYE
Туре	Alias
Quality	Strong
Last name/Name	G9 FANMI E ALYE
Full name/Name	G9 FANMI E ALYE
Туре	Alias
Quality	Strong
Last name/Name	G-9
Full name/Name	G-9
Туре	Alias
Quality	Weak

Addresses (1)

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

Identification documents (4)

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

Historical data

No records

Updated: 03.11.2025. 13:16

Sanctions list data updated: 02.05.2025. 17:16

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