

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-PEP
Full name/Name	G-PEP
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	G9 FANMI E ALYE
Full name/Name	G9 FANMI E ALYE
Type	Alias
Quality	Strong

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

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
-------------	---

Type	Target Type: Criminal Organization
-------------	------------------------------------

Type	Organization Type:: Transnational Terrorist Group
-------------	---

Type	Organization Established Date: Sep 2023
-------------	---

Historical data

No records

Updated: 13.10.2025. 15:16

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.