

GRAN GRIF

List

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

Names (3)

Last name/Name	GRAN GRIF
Full name/Name	GRAN GRIF
Type	Name

Last name/Name	GRAN GRIF DE SAVIEN
Full name/Name	GRAN GRIF DE SAVIEN
Type	Alias
Quality	Strong

Last name/Name	BAZ GRAN GRIF
Full name/Name	BAZ GRAN GRIF
Type	Alias
Quality	Strong

Addresses (1)

City	Savien
Country	Haiti
Region	Artibonite Department
Full address	Savien, Artibonite Department, Haiti

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 2016
Type	Organization Type:: Transnational Terrorist Group
Type	Target Type: Criminal Organization

Historical data

No records

Updated: 14.08.2025. 13:15

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