

Lists of sanctions 3.138.120.156 30.04.2025 03:57:06

# HIGHLAND GOLD MINING LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

#### Names (1)

Last name/Name	HIGHLAND GOLD MINING LIMITED
Full name/Name	HIGHLAND GOLD MINING LIMITED
Туре	Name

## Addresses (1)

Street	26 New Street
City	Helier
Country	Jersey
Postal code	J
Full address	26 New Street, Helier, JE2 3RA, Jersey

## Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 23 May 2002
Туре	Organization Type:: Mining of other non-ferrous metal ores

## Historical data

No records

Updated: 30.04.2025. 03:16

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