

KAFAK ENTERPRISES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: FAWAZ, Mustapha Reda Darwish ; Linked To: FAWAZ, Fouzi Reda Darwish)
Date of publication	31.12.2019

Names (1)

Last name/Name	KAFAK ENTERPRISES LIMITED
Full name/Name	KAFAK ENTERPRISES LIMITED
Type	Name

Addresses (2)

Street	88B, T/Balewa Road
Country	Nigeria
Region	Kano State
Full address	88B, T/Balewa Road, Kano State, Nigeria

Country	Sierra Leone
Full address	Sierra Leone

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.08.2025. 20:16

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