

**Lists of sanctions** 216.73.216.170 23.10.2025 08:28:05

# KAFAK ENTERPRISES LIMITED

### List

Туре	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
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

#### Historical data

No records

Updated: 23.10.2025. 08:15

Sanctions list data updated: 28.03.2025. 16:16

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