

KANILAI GROUP INTERNATIONAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: JAMMEH, Yahya)
Date of publication	31.12.2019

Names (2)

Last name/Name	KANILAI GROUP INTERNATIONAL
Full name/Name	KANILAI GROUP INTERNATIONAL
Type	Name

Last name/Name	KGI INTERNATIONAL COMPANY LTD
Full name/Name	KGI INTERNATIONAL COMPANY LTD
Type	Alias
Quality	Strong

Addresses (2)

City	Banjul
Country	Gambia
Full address	Banjul, The Gambia

Street	P.O. Box 3070 Serrekunda
Country	Gambia
Full address	P.O. Box 3070 Serrekunda, The Gambia

Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 04.08.2024. 04:15

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