

Lists of sanctions 216.73.216.11 18.10.2025 18:40:24

# KINAHAN ORGANIZED CRIME GROUP

See company profile

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	12.04.2022

#### Names (3)

Last name/Name	KINAHAN ORGANIZED CRIME GROUP
Full name/Name	KINAHAN ORGANIZED CRIME GROUP
Туре	Name
Last name/Name	KOCG
Full name/Name	KOCG
Туре	Alias
Quality	Weak
Last name/Name	KINAHAN ORGANISED CRIME GROUP
Full name/Name	KINAHAN ORGANISED CRIME GROUP
Туре	Alias
Quality	Strong

## Addresses (5)

Country	Ireland	
Full address	Ireland	
Country	United Kingdom	
Full address	United Kingdom	
Country	Spain	
Full address	Spain	

Country	Netherlands
Full address	Netherlands
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

### Identification documents (1)

Туре	Target Type: Criminal Organization

#### Historical data

No records

Updated: 18.10.2025. 18:15

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.