

KINAHAN ORGANIZED CRIME GROUP

[See company profile](#)

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|-------------------------------|
| Last name/Name | KINAHAN ORGANISED CRIME GROUP |
| Full name/Name | KINAHAN ORGANISED CRIME GROUP |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------|
| Last name/Name | KOCG |
| Full name/Name | KOCG |
| Type | Alias |
| Quality | Weak |

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)

| | |
|-------------|------------------------------------|
| Type | Target Type: Criminal Organization |
|-------------|------------------------------------|

Historical data

No records

Updated: 24.08.2025. 10:16

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