

Christopher Vincent KINAHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KINAHAN ORGANIZED CRIME GROUP)
Date of publication	12.04.2022

Names (4)

Last name/Name	KINAHAN
First name/Name	Christopher Vincent
Full name/Name	Christopher Vincent KINAHAN
Type	Name

Last name/Name	THE DAPPER DON
Full name/Name	THE DAPPER DON
Type	Alias
Quality	Weak

Last name/Name	O'BRIEN, Christopher
Full name/Name	O'BRIEN, Christopher
Type	Alias
Quality	Weak

Last name/Name	KINAHAN SENIOR, Christy
Full name/Name	KINAHAN SENIOR, Christy
Type	Alias
Quality	Weak

Citizenships (1)

Country	Ireland
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Addresses (4)

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

Street	Calle Muntaner 325 Planta 6, 4
City	Barcelona
Country	Spain
Postal code	0
Full address	Calle Muntaner 325 Planta 6, 4, Barcelona, 08021, Spain

Street	Calle Los Geranios, Villa Indelo N 244 San Pedro De Alcantara
City	Marbella
Country	Spain
Full address	Calle Los Geranios, Villa Indelo N 244 San Pedro De Alcantara, Marbella, Spain

Street	Urbanizacion Torre Bermeja, N 1501
City	Estepona
Country	Spain
Full address	Urbanizacion Torre Bermeja, N 1501, Estepona, Spain

Birth data (7)

Place	Cabra, Ireland
Country	Ireland

Place	Perivale, Middlesex, United Kingdom
Country	United Kingdom

Place	London, United Kingdom
Country	United Kingdom

Place	Dublin, Ireland
Country	Ireland

Birthdate	1952-11-19
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Birthdate	1957-03-23
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Birthdate	1957-05-23
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Identification documents (5)

Type	Passport: 701191749
Country	United Kingdom
Type	Passport: C181651D
Country	United Kingdom
Type	Passport: 707265430
Country	United Kingdom
Type	Passport: 094456153
Country	United Kingdom
Type	Passport: PD3265994
Country	Ireland

Historical data

No records

Updated: 26.10.2025. 11:15

Sanctions list data updated: 24.02.2025. 17:16

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