

# KINAHAN ORGANIZED CRIME GROUP

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Date of publication</b>	12.04.2022

## Names (3)

<b>Last name/Name</b>	KINAHAN ORGANIZED CRIME GROUP
<b>Full name/Name</b>	KINAHAN ORGANIZED CRIME GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	KINAHAN ORGANISED CRIME GROUP
<b>Full name/Name</b>	KINAHAN ORGANISED CRIME GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KOCG
<b>Full name/Name</b>	KOCG
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (5)

<b>Country</b>	Ireland
<b>Full address</b>	Ireland

<b>Country</b>	United Kingdom
<b>Full address</b>	United Kingdom

<b>Country</b>	Spain
<b>Full address</b>	Spain

<b>Country</b>	Netherlands
<b>Full address</b>	Netherlands
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Identification documents (1)

<b>Type</b>	Target Type: Criminal Organization
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## Historical data

No records

Updated: 22.08.2025. 04:16

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