

ROYAL AFRICA CAPITAL HOLDING LTD

List

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

Names (2)

Last name/Name	ROYAL AFRICA CAPITAL HOLDING LTD
Full name/Name	ROYAL AFRICA CAPITAL HOLDING LTD
Туре	Name
Last name/Name	ROYAL AFRICA HOLDING
Full name/Name	ROYAL AFRICA HOLDING
Туре	Alias
Quality	Strong

Addresses (1)

Country	Gambia
Full address	The Gambia

Historical data

No records

Updated: 28.08.2025. 20:16

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