

# ROYAL AFRICA CAPITAL HOLDING LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">JAMMEH, Yahya</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	ROYAL AFRICA CAPITAL HOLDING LTD
<b>Full name/Name</b>	ROYAL AFRICA CAPITAL HOLDING LTD
<b>Type</b>	Name

<b>Last name/Name</b>	ROYAL AFRICA HOLDING
<b>Full name/Name</b>	ROYAL AFRICA HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Gambia
<b>Full address</b>	The Gambia

## Historical data

No records

Updated: 28.04.2025. 23:15

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