

WONDERLAND AMUSEMENT PARK AND RESORT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: FAWAZ, Mustapha Reda Darwish ; Linked To: FAWAZ, Fouzi Reda Darwish)
Date of publication	31.12.2019

Names (2)

Last name/Name	WONDERLAND AMUSEMENT PARK AND RESORT LTD
Full name/Name	WONDERLAND AMUSEMENT PARK AND RESORT LTD
Type	Name

Last name/Name	WONDERLAND AMUSEMENT PARK
Full name/Name	WONDERLAND AMUSEMENT PARK
Type	Alias
Quality	Strong

Addresses (1)

Street	B1 Kukbawa Opposite National Stadium
City	Abuja
Country	Nigeria
Region	FCT
Full address	B1 Kukbawa Opposite National Stadium, Abuja, FCT, Nigeria

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

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.