



WONDERLAND AMUSEMENT PARK AND RESORT LTD

List

Туре	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
Туре	Name
Last name/Name	WONDERLAND AMUSEMENT PARK
Full name/Name	WONDERLAND AMUSEMENT PARK
Туре	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)

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

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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