

Transnational Criminal Organization

Executive Order 13581 as amended by Executive Order 13863

April 2022

U.S. Department of the Treasury
Office of Foreign Assets Control



KINAHAN ORGANIZED CRIME GROUP (KOCG)

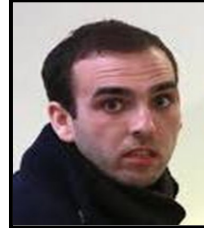
Designated for providing material assistance to, or acting for or on behalf of, the KOCG


**NERO DRINKS
COMPANY LIMITED**
Glasgow, Scotland
London, United Kingdom
Mijas, Spain

Owns/Controls



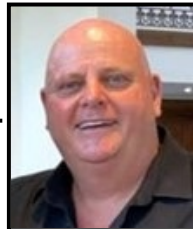
Christopher Vincent KINAHAN Sr.
DOB: 23 Mar 1957
Nationality: Ireland



Christopher Vincent KINAHAN Jr.
DOB: 24 Sept 1980
Nationality: Ireland



Daniel Joseph KINAHAN
DOB: 25 Jun 1977
Nationality: Ireland

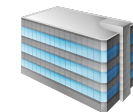


John Francis MORRISSEY
DOB: 20 Dec 1959
Nationality: Ireland



Bernard Patrick CLANCY
DOB: 4 Sept 1977
Nationality: Ireland

Owns/Controls



**DUCASHEW GENERAL
TRADING LLC**
Dubai, U.A.E.

Designated for providing material assistance to, or acting for or on behalf of, Daniel Joseph KINAHAN

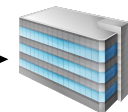


Sean Gerard MCGOVERN
DOB: 12 Feb 1986
Nationality: Ireland



Ian Thomas DIXON
DOB: 17 Sept 1989
Nationality: Ireland

Owns/Controls



HOOPOE SPORTS LLC
Dubai, U.A.E.