Nero Drinks Company Limited
Glasgow, Scotland
London, United Kingdom
Mijas, Spain

Ducashew General Trading LLC
Dubai, U.A.E.

Hoopoe Sports LLC
Dubai, U.A.E.

KINAHAN ORGANIZED CRIME GROUP (KOCG)

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

Daniel Joseph KINAHAN
DOB: 25 Jun 1977
Nationality: Ireland

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

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

John Francis MORRISSEY
DOB: 20 Dec 1959
Nationality: Ireland

Bernard Patrick CLANCY
DOB: 4 Sept 1977
Nationality: Ireland

Sean Gerard MCGOVERN
DOB: 12 Feb 1986
Nationality: Ireland

Ian Thomas DIXON
DOB: 17 Sept 1989
Nationality: Ireland

Owne/Controls

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

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

Executive Order 13581 as amended by Executive Order 13863
April 2022