

Abelardo JIMENEZ GONZALEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	20.08.2021

Names (2)

Last name/Name	JIMENEZ GONZALEZ
First name/Name	Abelardo
Full name/Name	Abelardo JIMENEZ GONZALEZ
Type	Name

Last name/Name	JIMENEZ GONZALEZ
First name/Name	Roberto Abelardo
Full name/Name	Roberto Abelardo JIMENEZ GONZALEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cuba
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Addresses (1)

Street	Infanta 1506 Santa Rosa Y Estevez
City	Cerro
Country	Cuba
Full address	Infanta 1506 Santa Rosa Y Estevez, Cerro, Cuba

Birth data (1)

Birthdate	1952-02-22
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Identification documents (1)

Type	National ID No.: 52022201646
Country	Cuba

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 17:16

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