

Alexandre DE MORAES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	30.07.2025

Names (1)

Last name/Name	DE MORAES
First name/Name	Alexandre
Full name/Name	Alexandre DE MORAES
Type	Name

Citizenships (1)

Country	Brazil
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Addresses (1)

Country	Brazil
Full address	Brazil

Birth data (2)

Birthdate	1968-12-13
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Place	Sao Paulo, Brazil
Country	Brazil

Identification documents (2)

Type	National ID No.: 142262109
Country	Brazil

Type	Passport: DC000887
Country	Brazil

Historical data

No records

Updated: 19.10.2025. 07:15

Sanctions list data updated: 06.08.2025. 17:15

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