

Removed: Angel RONDON RIJO

Historical record: last active at 05.03.2024 16:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (1)

Last name/Name	RONDON RIJO
First name/Name	Angel
Full name/Name	Angel RONDON RIJO
Type	Name

Addresses (1)

Street	Ave Anacaona #83 Torre Caney Apt 25
City	Santo Domingo
Country	Dominican Republic
Full address	Ave Anacaona #83 Torre Caney Apt 25, Santo Domingo, Dominican Republic

Birth data (2)

Birthdate	1950-07-16
Place	Higuey, Dominican Republic

Country	Dominican Republic
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Identification documents (3)

Type	National ID No.: 00101629970
Country	Dominican Republic

Type	Passport: 3297843
Country	Dominican Republic
Issue date	2
Expiration date	2

Type	Passport: SC2249384
Country	Dominican Republic
Issue date	2
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 13.07.2022. 08:46

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