

Bernard Patrick CLANCY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KINAHAN ORGANIZED CRIME GROUP)
Date of publication	12.04.2022

Names (1)

Last name/Name	CLANCY
First name/Name	Bernard Patrick
Full name/Name	Bernard Patrick CLANCY
Type	Name

Addresses (2)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Street	43 Senorio De Cortes
City	Estepona
Country	Spain
Full address	43 Senorio De Cortes, Estepona, Spain

Birth data (2)

Birthdate	1977-09-04
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Place	Ireland
Country	Ireland

Identification documents (2)

Type	Passport: PG7546744
Country	Ireland

Type	Passport: PS0129975
Country	Ireland

Historical data

No records

Updated: 26.10.2025. 10:15

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.