

Dany Balmore ROMERO GARCIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: MS-13)
Date of publication	31.12.2019

Names (3)

Last name/Name	ROMERO GARCIA
First name/Name	Dany Balmore
Full name/Name	Dany Balmore ROMERO GARCIA
Type	Name

Last name/Name	D-BOY
Full name/Name	D-BOY
Type	Alias
Quality	Weak

Last name/Name	BIG BOY
Full name/Name	BIG BOY
Type	Alias
Quality	Weak

Addresses (1)

Street	Pje. 6 Casa 11
City	Soyapango
Country	El Salvador
Region	San Salvador
Full address	Pje. 6 Casa 11, Soyapango, San Salvador, El Salvador

Birth data (1)

Birthdate	1974-04-26
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Identification documents (1)

Type	Identification Number: 04237453-4
Country	El Salvador

Historical data

No records

Updated: 22.10.2025. 05:15

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.