

Diego Macedo GONCALVES DO CARMO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: PRIMEIRO COMANDO DA CAPITAL)
Date of publication	14.03.2024

Names (2)

Last name/Name	GONCALVES DO CARMO
First name/Name	Diego Macedo
Full name/Name	Diego Macedo GONCALVES DO CARMO
Type	Name

Last name/Name	Brahma
Full name/Name	Brahma
Type	Alias
Quality	Weak

Citizenships (1)

Country	Brazil
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Addresses (1)

Street	Penitenciaria Federal de Porto Velho
City	Porto Velho
Country	Brazil
Full address	Penitenciaria Federal de Porto Velho, Porto Velho, Brazil

Birth data (2)

Place	Brazil
Country	Brazil
Birthdate	1984-06-18

Identification documents (1)

Type	Tax ID No.: 327.953.228-03
Country	Brazil

Historical data

No records

Updated: 19.10.2025. 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.