

Carlos Ariel FERNANDEZ CONCEPCION

List

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

Names (1)

Last name/Name	FERNANDEZ CONCEPCION
First name/Name	Carlos Ariel
Full name/Name	Carlos Ariel FERNANDEZ CONCEPCION
Type	Name

Citizenships (1)

Country	Dominican Republic
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Addresses (1)

Country	Dominican Republic
Full address	Dominican Republic

Birth data (2)

Place	Santo Domingo, Dominican Republic
Country	Dominica

Birthdate	1973-01-14
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Identification documents (1)

Type	Cedula No.: 001-1217345-5
Country	Dominican Republic

Historical data

No records

Updated: 16.10.2025. 15:15

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.