

CESAR PERALTA DRUG TRAFFICKING ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	CESAR PERALTA DRUG TRAFFICKING ORGANIZATION
Full name/Name	CESAR PERALTA DRUG TRAFFICKING ORGANIZATION
Type	Name

Last name/Name	PERALTA DTO
Full name/Name	PERALTA DTO
Type	Alias
Quality	Weak

Addresses (1)

Country	Dominican Republic
Full address	Dominican Republic

Historical data

No records

Updated: 27.08.2025. 18:15

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