

Ciro Daniel AMORIM FERREIRA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: THE TERRORGRAM COLLECTIVE)
Date of publication	13.01.2025

Names (2)

Last name/Name	AMORIM FERREIRA
First name/Name	Ciro Daniel
Full name/Name	Ciro Daniel AMORIM FERREIRA
Type	Name

Last name/Name	FERREIRA
First name/Name	Ciro Daniel
Full name/Name	Ciro Daniel FERREIRA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Brazil
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Addresses (1)

Street	Rua Maranhao, 1566 Apto 502 Funcionarios
City	Belo Horizonte
Country	Brazil

Postal code	3
Region	Minas Gerais
Full address	Rua Maranhao, 1566 Apto 502 Funcionarios, Belo Horizonte, 30150331, Minas Gerais, Brazil

Birth data (2)

Place	Belo Horizonte, Brazil
Country	Brazil
Birthdate	1987-08-27

Identification documents (3)

Type	National ID No.: 08388816616
Country	Brazil

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: FD621325
Country	Brazil
Issue date	2
Expiration date	2

Historical data

No records

Updated: 13.10.2025. 02:16

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.