

Dan GERTLER

List

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

Names (1)

Last name/Name	GERTLER
First name/Name	Dan
Full name/Name	Dan GERTLER
Type	Name

Citizenships (2)

Country	Congo, the Democratic Republic
Country	Israel

Addresses (3)

Street	17 Daniel Street
City	Bnei Brak
Country	Israel
Full address	17 Daniel Street, Bnei Brak, Israel

Street	28 Daniel Street
City	Bnei Brak
Country	Israel

Full address	28 Daniel Street, Bnei Brak, Israel
Street	Avenue Tchatchi 29
City	Gombe
Country	Congo, the Democratic Republic
Region	Kinshasa
Full address	Avenue Tchatchi 29, Gombe, Kinshasa, Congo, Democratic Republic of the

Birth data (2)

Place	Tel Aviv, Israel
Country	Israel
Birthdate	1973-12-23

Identification documents (4)

Type	National ID No.: 027100619
Country	Israel

Type	Passport: 10945182
Country	Israel
Issue date	2
Expiration date	2

Type	Passport: 10926248
Country	Israel
Issue date	2
Expiration date	2

Type	Passport: DB0009084
Country	Congo, the Democratic Republic
Issue date	2
Expiration date	2

Historical data

No records

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

