

Daniel MORENO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: D'S SUPERMARKET COMPANY LTD.)
Date of publication	31.12.2019

Names (2)

Last name/Name	MORENO
First name/Name	Daniel
Full name/Name	Daniel MORENO
Type	Name

Last name/Name	MORENO JR.
First name/Name	Daniel Gonzalo
Full name/Name	Daniel Gonzalo MORENO JR.
Type	Alias
Quality	Strong

Addresses (3)

Street	50 6th Ave.
City	Corozal
Country	Belize
Full address	50 6th Ave., Corozal, Belize

Street	561 Vista Del Mar
City	Ladyville
Country	Belize
Full address	561 Vista Del Mar, Ladyville, Belize

Street	651 Vista Del Mar
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City	Ladyville
Country	Belize
Full address	651 Vista Del Mar, Ladyville, Belize

Birth data (2)

Place	Corozal, Belize
Country	Belize
Birthdate	1972-10-12

Identification documents (1)

Type	Passport: 0291622
Country	Belize

Historical data

No records

Updated: 25.10.2025. 18:15

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.