

Daniel Maurice LOUIE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LEADING EDGE SOURCING CORPORATION ; Linked To: RESEARCH FX CONSULTANTS LIMITED ; Linked To: SOURCE1HERBS)
Date of publication	31.12.2019

Names (1)

Last name/Name	LOUIE
First name/Name	Daniel Maurice
Full name/Name	Daniel Maurice LOUIE
Type	Name

Citizenships (1)

Country	Canada
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Birth data (2)

Birthdate	1955-12-23
Place	Kapuskasing, Ontario, Canada
Country	Canada

Identification documents (3)

Type	Passport: QH005189
Country	Canada
Type	Driver's License No.: L6802-15365-51223
Country	Canada
Type	Pilot License Number: PL00825
Country	Barbados

Historical data

No records

Updated: 23.10.2025. 14:16

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.