

Darren DEBONO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	31.12.2019

Names (1)

Last name/Name	DEBONO
First name/Name	Darren
Full name/Name	Darren DEBONO
Type	Name

Citizenships (1)

Country	Malta
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Addresses (2)

Street	22 Mensija St.
City	San Gwann
Country	Malta
Full address	22 Mensija St., San Gwann, Malta

Street	3 Saint Joseph, Saint Anthony Street
City	San Gwann
Country	Malta
Full address	3 Saint Joseph, Saint Anthony Street, San Gwann, Malta

Birth data (1)

Birthdate	1974-01-09
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Identification documents (2)

Type	Passport: 1071341
Country	Malta

Type	National ID No.: 049474M
Country	Malta

Historical data

No records

Updated: 20.10.2025. 02:15

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.