

Alejandro ARIAS MONGE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	18.08.2025

Names (2)

Last name/Name	ARIAS MONGE
First name/Name	Alejandro
Full name/Name	Alejandro ARIAS MONGE
Type	Name

Last name/Name	Diablo
Full name/Name	Diablo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Costa Rica
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Addresses (1)

City	Limon
Country	Costa Rica
Full address	Limon, Costa Rica

Birth data (2)

Place	Guapiles Pococi, Limon, Costa Rica
Country	Costa Rica
Birthdate	1984-09-19

Identification documents (1)

Type	Cedula No.: 701600166
Country	Costa Rica

Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 18.08.2025. 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.