

Mark CROMWELL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.06.2025

Names (3)

Last name/Name	CROMWELL
First name/Name	Mark
Full name/Name	Mark CROMWELL
Type	Name

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

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

Citizenships (1)

Country	Guyana
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Addresses (2)

Street	Lot 40 Vigilance East Coast Demerara
Country	Guyana
Full address	Lot 40 Vigilance East Coast Demerara, Guyana

Street	Lot 10 Buxton East Coast Demerara
Country	Guyana
Full address	Lot 10 Buxton East Coast Demerara, Guyana

Birth data (2)

Birthdate	1982-03-29
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Place	Guyana
Country	Guyana

Historical data

No records

Updated: 15.08.2025. 12:15

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