

Norris NEMBHARD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	NEMBHARD
First name/Name	Norris
Full name/Name	Norris NEMBHARD
Type	Name

Last name/Name	NEMHARD
First name/Name	Norris
Full name/Name	Norris NEMHARD
Type	Alias
Quality	Strong

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

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

Birth data (4)

Birthdate	1952-01-05
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Birthdate	1951-01-05
Birthdate	1954-05-12
Place	Jamaica
Country	Jamaica

Historical data

No records

Updated: 04.11.2025. 02:16

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.