

# Diego Macedo GONCALVES DO CARMO

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## List

|                            |                                                           |
|----------------------------|-----------------------------------------------------------|
| <b>Type</b>                | Individual                                                |
| <b>Gender</b>              | Male                                                      |
| <b>List name</b>           | SDN (OFAC)                                                |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059                                      |
| <b>Remark</b>              | (Linked To: <a href="#">PRIMEIRO COMANDO DA CAPITAL</a> ) |
| <b>Date of publication</b> | 14.03.2024                                                |

## Names (2)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | GONCALVES DO CARMO              |
| <b>First name/Name</b> | Diego Macedo                    |
| <b>Full name/Name</b>  | Diego Macedo GONCALVES DO CARMO |
| <b>Type</b>            | Name                            |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | Brahma |
| <b>Full name/Name</b> | Brahma |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Brazil |
|----------------|--------|

## Addresses (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Penitenciaria Federal de Porto Velho                      |
| <b>City</b>         | Porto Velho                                               |
| <b>Country</b>      | Brazil                                                    |
| <b>Full address</b> | Penitenciaria Federal de Porto Velho, Porto Velho, Brazil |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1984-06-18 |
| <b>Place</b>     | Brazil     |
| <b>Country</b>   | Brazil     |

## Identification documents (1)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | Tax ID No.: 327.953.228-03 |
| <b>Country</b> | Brazil                     |

## Historical data

No records

Updated: 30.04.2025. 06:16

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