

Dimitri HERARD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	17.10.2025

Names (1)

Last name/Name	HERARD
First name/Name	Dimitri
Full name/Name	Dimitri HERARD
Type	Name

Citizenships (1)

Country	Haiti
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Addresses (1)

City	Port-au-Prince
Country	Haiti
Full address	Port-au-Prince, Haiti

Birth data (2)

Birthdate	1986-02-04
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Place	Port-au-Prince, Haiti
Country	Haiti

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 0042755946
Country	Haiti

Type	Passport: PP4605101
Country	Haiti

Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 17.10.2025. 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.