

Leopoldino FRAGOSO DO NASCIMENTO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	10.12.2021

Names (2)

Last name/Name	FRAGOSO DO NASCIMENTO
First name/Name	Leopoldino
Full name/Name	Leopoldino FRAGOSO DO NASCIMENTO
Type	Name

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

Citizenships (1)

Country	Angola
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Addresses (1)

City	Luanda
Country	Angola
Full address	Luanda, Angola

Birth data (2)

Place	Luanda, Angola
Country	Angola
Birthdate	1963-06-05

Identification documents (1)

Type	Passport: N1999980
Country	Angola
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 04:15

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.