

Eddy Manuel SIERRA ARIAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: POLICIA NACIONAL REVOLUCIONARIA)
Date of publication	31.07.2021

Names (1)

Last name/Name	SIERRA ARIAS
First name/Name	Eddy Manuel
Full name/Name	Eddy Manuel SIERRA ARIAS
Type	Name

Citizenships (1)

Country	Cuba
----------------	------

Addresses (1)

Street	Calle 206A, No. 2119B, Entre 21 y 23 Atabey Playa
City	Havana
Country	Cuba
Full address	Calle 206A, No. 2119B, Entre 21 y 23 Atabey Playa, Havana, Cuba

Birth data (2)

Place	Holguin, Cuba
Country	Cuba
Birthdate	1971-09-03

Identification documents (2)

Type	Passport: A008237
Country	Cuba
Expiration date	2
Type	National ID No.: 71090325982
Country	Cuba

Historical data

No records

Updated: 27.10.2025. 02:15

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.