

Cesar Emilio PERALTA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INKUORTYN FIVE SRL ; Linked To: SUPLINKA SRL ; Linked To: FLOW GALLERY LOUNGE SRL ; Linked To: UNLIMITED DANCE DISCOTECA SRL)
Date of publication	31.12.2019

Names (2)

Last name/Name	PERALTA
First name/Name	Cesar Emilio
Full name/Name	Cesar Emilio PERALTA
Type	Name

Last name/Name	EL ABUSADOR
Full name/Name	EL ABUSADOR
Type	Alias
Quality	Weak

Citizenships (1)

Country	Dominican Republic
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Addresses (1)

Country	Dominican Republic
Full address	Dominican Republic

Birth data (2)

Place	Distrito Nacional, Dominican Republic
Country	Dominica
Birthdate	1975-01-30

Identification documents (1)

Type	Cedula No.: 001-0972783-4
Country	Dominican Republic

Historical data

No records

Updated: 16.10.2025. 21:16

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.