

Removed: Felicidad SIEIRO DE NORIEGA

Historical record: last active at 30.12.2021 05:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	31.12.2019

Names (1)

Last name/Name	SIEIRO DE NORIEGA
First name/Name	Felicidad
Full name/Name	Felicidad SIEIRO DE NORIEGA
Type	Name

Addresses (1)

Country	Panama
Full address	Panama

Historical data

No records

Updated: 04.05.2025. 05:15

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