

Felix Ramon Bautista ROSARIO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (1)

Last name/Name	ROSARIO
First name/Name	Felix Ramon Bautista
Full name/Name	Felix Ramon Bautista ROSARIO
Type	Name

Citizenships (1)

Country	Dominican Republic
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Birth data (2)

Place	S. J. de la Maguana, Dominican Republic
Country	Dominica
Birthdate	1963-06-16

Identification documents (3)

Type	National ID No.: 00101651586
Country	Dominican Republic
Type	Passport: SC3002191
Country	Dominican Republic
Type	Passport: SR0007428
Country	Dominican Republic

Historical data

No records

Updated: 21.10.2025. 09:16

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.