

Fernando Melciades ZEVALLOS GONZALES

List

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

Names (3)

Last name/Name	ZEVALLOS GONZALES
First name/Name	Fernando Melciades
Full name/Name	Fernando Melciades ZEVALLOS GONZALES
Type	Name

Last name/Name	GONZALES
First name/Name	Hernan
Full name/Name	Hernan GONZALES
Type	Alias
Quality	Strong

Last name/Name	ZEVALLOS GONZALEZ
First name/Name	Fernando
Full name/Name	Fernando ZEVALLOS GONZALEZ
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1957-07-08
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Place	Juanjui, San Martin, Peru
Country	Peru

Identification documents (1)

Type	LE Number: 07552116
Country	Peru

Historical data

No records

Updated: 03.11.2025. 12:16

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.