

Francine Denise LOUIE

List

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

Names (3)

Last name/Name	LOUIE
First name/Name	Francine Denise
Full name/Name	Francine Denise LOUIE
Type	Name

Last name/Name	SAWYER
First name/Name	Francine Denise
Full name/Name	Francine Denise SAWYER
Type	Alias
Quality	Strong

Last name/Name	LOUIE
First name/Name	Francine Denise Marie
Full name/Name	Francine Denise Marie LOUIE
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1958-09-17
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Place	Ontario, Canada
Country	Canada

Identification documents (1)

Type	Passport: QD872059
Country	Canada

Historical data

No records

Updated: 23.10.2025. 14:16

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.