

Removed: Gareth Bruce WORRELL

Historical record: last active at 20.12.2023
16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (4)

Last name/Name	WORRELL
First name/Name	Gareth Bruce
Full name/Name	Gareth Bruce WORRELL
Type	Name

Last name/Name	WORRELL MURRAY
First name/Name	Gareth Bruce
Full name/Name	Gareth Bruce WORRELL MURRAY
Type	Alias
Quality	Strong

Last name/Name	WORRELL MURRAY
First name/Name	Garrett
Full name/Name	Garrett WORRELL MURRAY
Type	Alias
Quality	Strong

Last name/Name	GARETH MOREY
Full name/Name	GARETH MOREY
Type	Alias
Quality	Weak

Birth data (3)

Birthdate	1971-06-19
Birthdate	1971-01-19
Place	Belize
Country	Belize

Identification documents (1)

Type	Passport: 0159817
Country	Belize

Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 31.12.2019. 00:00

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