

# Dan GERTLER

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | GERTLER     |
| <b>First name/Name</b> | Dan         |
| <b>Full name/Name</b>  | Dan GERTLER |
| <b>Type</b>            | Name        |

## Citizenships (2)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Congo, the Democratic Republic |
|----------------|--------------------------------|

|                |        |
|----------------|--------|
| <b>Country</b> | Israel |
|----------------|--------|

## Addresses (3)

|                     |                                     |
|---------------------|-------------------------------------|
| <b>Street</b>       | 17 Daniel Street                    |
| <b>City</b>         | Bnei Brak                           |
| <b>Country</b>      | Israel                              |
| <b>Full address</b> | 17 Daniel Street, Bnei Brak, Israel |

|                |                  |
|----------------|------------------|
| <b>Street</b>  | 28 Daniel Street |
| <b>City</b>    | Bnei Brak        |
| <b>Country</b> | Israel           |

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Full address</b> | 28 Daniel Street, Bnei Brak, Israel                                    |
| <b>Street</b>       | Avenue Tchatchi 29                                                     |
| <b>City</b>         | Gombe                                                                  |
| <b>Country</b>      | Congo, the Democratic Republic                                         |
| <b>Region</b>       | Kinshasa                                                               |
| <b>Full address</b> | Avenue Tchatchi 29, Gombe, Kinshasa, Congo, Democratic Republic of the |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Place</b>     | Tel Aviv, Israel |
| <b>Country</b>   | Israel           |
| <b>Birthdate</b> | 1973-12-23       |

## Identification documents (4)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | National ID No.: 027100619 |
| <b>Country</b> | Israel                     |

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: 10945182 |
| <b>Country</b>         | Israel             |
| <b>Issue date</b>      | 2                  |
| <b>Expiration date</b> | 2                  |

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: 10926248 |
| <b>Country</b>         | Israel             |
| <b>Issue date</b>      | 2                  |
| <b>Expiration date</b> | 2                  |

|                        |                                |
|------------------------|--------------------------------|
| <b>Type</b>            | Passport: DB0009084            |
| <b>Country</b>         | Congo, the Democratic Republic |
| <b>Issue date</b>      | 2                              |
| <b>Expiration date</b> | 2                              |

## Historical data

No records

Updated: 10.10.2025. 08:16

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.

