

Removed: Martin Gregory MARKS

Historical record: last active at 20.12.2023 16:15

List

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

Names (2)

Last name/Name	MARKS
First name/Name	Martin Gregory
Full name/Name	Martin Gregory MARKS
Type	Name

Last name/Name	GORDON, Howard A.
Full name/Name	GORDON, Howard A.
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1958-10-30
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Place	Jamaica
Country	Jamaica

Identification documents (1)

Type	Passport: 217720
Country	Jamaica

Historical data

No records

Updated: 22.10.2025. 15:16

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.