

Removed: Roberto Javier PEREZ

SANTORO

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: SMILE TECHNOLOGIES S.A. ; Linked To: SMILE PROPERTY & TRAVEL LTD ; Linked To: SMILEWALLET S.A.S. ; Linked To: SMILEWALLET B.V.)
Date of publication	31.12.2019

Names (2)

Last name/Name	PEREZ SANTORO
First name/Name	Roberto Javier
Full name/Name	Roberto Javier PEREZ SANTORO
Type	Name

Last name/Name	PEREZ SANTORO
First name/Name	Javier
Full name/Name	Javier PEREZ SANTORO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Argentina
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Addresses (1)

City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Birth data (2)

Birthdate	1983-09-10
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Place	Buenos Aires, Argentina
Country	Argentina

Identification documents (2)

Type	D.N.I.: 30312556
Country	Argentina

Type	Passport: AAB523976
Country	Argentina

Historical data

No records

Updated: 27.10.2025. 09:15

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.