

Leonardo DIAS DE MENDONCA

List

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

Names (3)

Last name/Name	DIAS DE MENDONCA
First name/Name	Leonardo
Full name/Name	Leonardo DIAS DE MENDONCA
Type	Name

Last name/Name	DIAS MENDONA
First name/Name	Leonardo
Full name/Name	Leonardo DIAS MENDONA
Type	Alias
Quality	Strong

Last name/Name	DIAZ MENDONCA
First name/Name	Leonardo
Full name/Name	Leonardo DIAZ MENDONCA
Type	Alias
Quality	Strong

Birth data (4)

Place	Brazil
Country	Brazil

Birthdate	1963-01-12
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Birthdate	1963-11-21
Birthdate	1963-12-01

Historical data

No records

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.