

Leebert RAMCHARAN

List

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

Names (4)

Last name/Name	RAMCHARAN
First name/Name	Leebert
Full name/Name	Leebert RAMCHARAN
Type	Name

Last name/Name	MARSHALL
First name/Name	Donovan
Full name/Name	Donovan MARSHALL
Type	Alias
Quality	Strong

Last name/Name	RAMCHARAM
First name/Name	Leebert
Full name/Name	Leebert RAMCHARAM
Type	Alias
Quality	Strong

Last name/Name	RAMCHARAN
First name/Name	Liebert
Full name/Name	Liebert RAMCHARAN
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1959-12-28
Place	Jamaica
Country	Jamaica

Historical data

No records

Updated: 03.11.2025. 12:16

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.