

Luciano BRUNETTI

List

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

Names (3)

Last name/Name	BRUNETTI
First name/Name	Luciano
Full name/Name	Luciano BRUNETTI
Type	Name

Last name/Name	BIFF TANNEN
Full name/Name	BIFF TANNEN
Type	Alias
Quality	Weak

Last name/Name	LUCHO
Full name/Name	LUCHO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Argentina
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Addresses (1)

City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Birth data (2)

Birthdate	1988-08-30
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Place	Argentina
Country	Argentina

Identification documents (2)

Type	D.N.I.: 34142353
Country	Argentina

Type	Passport: AAC206993
Country	Argentina

Historical data

No records

Updated: 16.10.2025. 09:16

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.