

Gilbert Hernan de Los Angeles BELL FERNANDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	15.11.2023

Names (2)

Last name/Name	BELL FERNANDEZ
First name/Name	Gilbert Hernan de Los Angeles
Full name/Name	Gilbert Hernan de Los Angeles BELL FERNANDEZ
Type	Name

Last name/Name	MACHO COCA
Full name/Name	MACHO COCA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Costa Rica
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Addresses (1)

City	Moin
Country	Costa Rica
Region	Limon

Full address	Moin, Limon, Costa Rica
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Birth data (2)

Place	Turrialba, Cartago, Costa Rica
Country	Costa Rica

Birthdate	1963-05-02
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Identification documents (1)

Type	Cedula No.: 302600933
Country	Costa Rica

Historical data

No records

Updated: 24.10.2025. 13:16

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.