

Maricel Factura FRANCISCO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: OSSEIRAN, Ali)
Date of publication	19.04.2023

Names (2)

Last name/Name	FRANCISCO
First name/Name	Maricel Factura
Full name/Name	Maricel Factura FRANCISCO
Type	Name

Last name/Name	FRANCISCO
First name/Name	Maricel
Full name/Name	Maricel FRANCISCO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Philippines
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (1)

Birthdate	1975-12-15
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Identification documents (3)

Type	Passport: G609766
Country	Philippines
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: S0261325
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Historical data

No records

Updated: 25.10.2025. 14:15

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.