

# Mark CROMWELL

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLCIT-DRUGS-EO14059
<b>Date of publication</b>	06.06.2025

## Names (3)

<b>Last name/Name</b>	CROMWELL
<b>First name/Name</b>	Mark
<b>Full name/Name</b>	Mark CROMWELL
<b>Type</b>	Name

<b>Last name/Name</b>	Diamond
<b>Full name/Name</b>	Diamond
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Demon
<b>Full name/Name</b>	Demon
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Guyana
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## Addresses (2)

<b>Street</b>	Lot 40 Vigilance East Coast Demerara
<b>Country</b>	Guyana
<b>Full address</b>	Lot 40 Vigilance East Coast Demerara, Guyana

<b>Street</b>	Lot 10 Buxton East Coast Demerara
<b>Country</b>	Guyana
<b>Full address</b>	Lot 10 Buxton East Coast Demerara, Guyana

## Birth data (2)

<b>Birthdate</b>	1982-03-29
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<b>Place</b>	Guyana
<b>Country</b>	Guyana

## Historical data

No records

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.