

Michel Joseph MARTELLY

List

Type	Individual
Gender	Male
List name	Non-SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	20.08.2024

Names (3)

Last name/Name	MARTELLY
First name/Name	Michel Joseph
Full name/Name	Michel Joseph MARTELLY
Type	Name

Last name/Name	MARTELLY
First name/Name	Michael
Full name/Name	Michael MARTELLY
Type	Alias
Quality	Strong

Last name/Name	Sweet Micky
Full name/Name	Sweet Micky
Type	Alias
Quality	Weak

Citizenships (1)

Country	Haiti
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Addresses (4)

Country	Dominican Republic
Full address	Dominican Republic
City	Miami
Country	United States
Region	FL
Full address	Miami, FL, United States
City	Petionville
Country	Haiti
Region	Ouest
Full address	Petionville, Ouest, Haiti
City	Port-au-Prince
Country	Haiti
Region	Ouest
Full address	Port-au-Prince, Ouest, Haiti

Birth data (2)

Birthdate	1961-02-12
Place	Port-au-Prince, Haiti
Country	Haiti

Identification documents (5)

Type	National ID No.: 0032768386
Country	Haiti
Type	Driver's License No.: M634550610520
Country	United States
Type	Executive Order 14059 information:: Prohibition on any transactions in foreign exchange that are subject to the jurisdiction of the United States and in which this target has any interest
Type	Executive Order 14059 information:: Prohibition on any United States financial institution from making loans or providing credit to this target
Type	Executive Order 14059 information:: Prohibition on any United States person from investing in or purchasing significant amounts of equity or debt instruments of this target

Historical data

No records

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