

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)

City	Petionville
Country	Haiti
Region	Ouest
Full address	Petionville, Ouest, Haiti

City	Miami
Country	United States
Region	FL
Full address	Miami, FL, United States

City	Port-au-Prince
Country	Haiti
Region	Ouest
Full address	Port-au-Prince, Ouest, Haiti

Country	Dominican Republic
Full address	Dominican Republic

Birth data (2)

Birthdate	1961-02-12
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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
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Type	Executive Order 14059 information:: Prohibition on any United States financial institution from making loans or providing credit to this target
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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
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Historical data

No records

Updated: 29.04.2025. 17:15

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