

# Michel Joseph MARTELLY

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## List

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

## Names (3)

<b>Last name/Name</b>	MARTELLY
<b>First name/Name</b>	Michel Joseph
<b>Full name/Name</b>	Michel Joseph MARTELLY
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Haiti
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## Addresses (4)

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

## Birth data (2)

<b>Birthdate</b>	1961-02-12
<b>Place</b>	Port-au-Prince, Haiti
<b>Country</b>	Haiti

## Identification documents (5)

<b>Type</b>	National ID No.: 0032768386
<b>Country</b>	Haiti
<b>Type</b>	Driver's License No.: M634550610520
<b>Country</b>	United States
<b>Type</b>	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
<b>Type</b>	Executive Order 14059 information:: Prohibition on any United States financial institution from making loans or providing credit to this target
<b>Type</b>	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

Updated: 28.08.2025. 20:16

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