

MINISTRY OF INTERIOR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	16.01.2021

Names (3)

Last name/Name	MINISTRY OF INTERIOR
Full name/Name	MINISTRY OF INTERIOR
Type	Name

Last name/Name	MININT
Full name/Name	MININT
Type	Alias
Quality	Weak

Last name/Name	MINISTERIO DEL INTERIOR
Full name/Name	MINISTERIO DEL INTERIOR
Type	Alias
Quality	Strong

Addresses (1)

Street	Aranguren and Carlos Manuel de Cespedes
City	Havana
Country	Cuba
Full address	Aranguren and Carlos Manuel de Cespedes, Havana, Cuba

Identification documents (1)

Type	Organization Established Date: Jun 1961
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Historical data

No records

Updated: 17.09.2025. 08:37

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