

Natanael CASTRO CORDERO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	CASTRO CORDERO
First name/Name	Natanael
Full name/Name	Natanael CASTRO CORDERO
Type	Name

Citizenships (1)

Country	Dominican Republic
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Addresses (1)

Country	Dominican Republic
Full address	Dominican Republic

Birth data (2)

Birthdate	1982-11-08
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Place	Santo Domingo, Dominican Republic
Country	Dominica

Identification documents (1)

Type	Cedula No.: 001-1481029-4
Country	Dominican Republic

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 24.02.2025. 17:16

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