

Bernardo Antonio VALDEZ GARCIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION ; Linked To: SOLUGA SOLUCIONES GASTRONOMICAS SRL)
Date of publication	31.12.2019

Names (2)

Last name/Name	VALDEZ GARCIA
First name/Name	Bernardo Antonio
Full name/Name	Bernardo Antonio VALDEZ GARCIA
Type	Name

Last name/Name	PAPI CRIS
Full name/Name	PAPI CRIS
Type	Alias
Quality	Weak

Citizenships (1)

Country	Dominican Republic
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Addresses (1)

Country	Dominican Republic
Full address	Dominican Republic

Birth data (2)

Place	San Cristobal, Dominican Republic
Country	Dominica
Birthdate	1975-01-31

Identification documents (1)

Type	Cedula No.: 001-1856559-7
Country	Dominican Republic

Historical data

No records

Updated: 16.10.2025. 13:15

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.