

Pedro Orlando MARTINEZ FERNANDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	14.08.2021

Names (1)

Last name/Name	MARTINEZ FERNANDEZ
First name/Name	Pedro Orlando
Full name/Name	Pedro Orlando MARTINEZ FERNANDEZ
Type	Name

Citizenships (1)

Country	Cuba
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Addresses (1)

Country	Cuba
Full address	Cuba

Birth data (1)

Birthdate	1971 to 1973
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Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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