

Pere PUNTI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	PUNTI
First name/Name	Pere
Full name/Name	Pere PUNTI
Type	Name

Last name/Name	SANE
First name/Name	Pedro Puntí
Full name/Name	Pedro Puntí SANE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Spain
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Birth data (1)

Birthdate	1944-08-27
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Identification documents (2)

Type	Passport: AAD225212
Country	Spain
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 24.10.2025. 05:15

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.