

# Pere PUNTI

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## List

|                            |               |
|----------------------------|---------------|
| <b>Type</b>                | Individual    |
| <b>List name</b>           | SDN (OFAC)    |
| <b>Programs (2)</b>        | IFSR<br>NPWMD |
| <b>Date of publication</b> | 31.12.2019    |

## Names (2)

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | PUNTI      |
| <b>First name/Name</b> | Pere       |
| <b>Full name/Name</b>  | Pere PUNTI |
| <b>Type</b>            | Name       |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | SANE             |
| <b>First name/Name</b> | Pedro Puntí      |
| <b>Full name/Name</b>  | Pedro Puntí SANE |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Spain |
|----------------|-------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1944-08-27 |
|------------------|------------|

## Identification documents (2)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: AAD225212 |
| <b>Country</b>         | Spain               |
| <b>Expiration date</b> | 2                   |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 24.10.2025. 02:16

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.