

Santiago VIDEMATO

List

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

Names (3)

Last name/Name	VIDEMATO
First name/Name	Santiago
Full name/Name	Santiago VIDEMATO
Type	Name

Last name/Name	JAMES DUGGAN
Full name/Name	JAMES DUGGAN
Type	Alias
Quality	Weak

Last name/Name	RAMONA IBARRA
Full name/Name	RAMONA IBARRA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Argentina
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Addresses (1)

City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Birth data (2)

Place	Buenos Aires, Argentina
Country	Argentina

Birthdate	1983-10-04
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Identification documents (2)

Type	D.N.I.: 30555776
Country	Argentina

Type	Passport: AAA920679
Country	Argentina

Historical data

No records

Updated: 16.10.2025. 12:15

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.