

Herve FOURCAND

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	02.12.2022

Names (3)

Last name/Name	FOURCAND
First name/Name	Herve
Full name/Name	Herve FOURCAND
Type	Name

Last name/Name	FOURCAND
First name/Name	Richard Lenine Herve
Full name/Name	Richard Lenine Herve FOURCAND
Type	Alias
Quality	Strong

Last name/Name	FOURCAND
First name/Name	Richard Herve
Full name/Name	Richard Herve FOURCAND
Type	Alias
Quality	Strong

Citizenships (1)

Country	Haiti
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Addresses (1)

Country	Haiti
Full address	Haiti

Birth data (1)

Birthdate	1964-06-14
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Identification documents (1)

Type	National ID No.: 01-01-99-1964-06-00256
Country	Haiti

Historical data

No records

Updated: 19.10.2025. 20:16

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.