

Rony CELESTIN

List

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

Names (1)

Last name/Name	CELESTIN
First name/Name	Rony
Full name/Name	Rony CELESTIN
Type	Name

Citizenships (1)

Country	Haiti
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Addresses (1)

Country	Haiti
Full address	Haiti

Birth data (2)

Place	Hinche, Centre, Haiti
Country	Haiti

Birthdate	1974-06-24
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Identification documents (1)

Type	National ID No.: 06-01-99-1974-06-00005
Country	Haiti

Historical data

No records

Updated: 22.10.2025. 21:16

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.