

Sergio David FERRARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: SMILE TECHNOLOGIES S.A. ; Linked To: SMILE PROPERTY & TRAVEL LTD ; Linked To: SMILEWALLET S.A.S. ; Linked To: SMILE TECHNOLOGIES CANADA LTD)
Date of publication	31.12.2019

Names (2)

Last name/Name	FERRARI
First name/Name	Sergio David
Full name/Name	Sergio David FERRARI
Type	Name

Last name/Name	Yagy
Full name/Name	Yagy
Type	Alias
Quality	Weak

Citizenships (1)

Country	Argentina
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Addresses (2)

Street	Chivilcoy 3157 Piso 2 Depto D
City	Buenos Aires

Country	Argentina
Postal code	1
Full address	Chivilcoy 3157 Piso 2 Depto D, Buenos Aires, 1417, Argentina
City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Birth data (2)

Place	Buenos Aires, Argentina
Country	Argentina
Birthdate	1968-02-10

Identification documents (3)

Type	C.U.I.T.: 20200108664
Country	Argentina
Type	D.N.I.: 20010866
Country	Argentina
Type	Passport: AAA760416
Country	Argentina

Historical data

No records

Updated: 16.10.2025. 14:15

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.