

Pantallazo OFAC Leonidas David Valeriano

Lookup

Type:
Name:
ID #:
Program:
Minimum Name Score:

All

LEONIDAS DAVID VALERIANO

All
561-Related
BALKANS
BELARUS

Address:
City:
State/Province:*

Country:
List:

All

All

Search

Reset

Select one or more sanctions program(s) as search criteria.

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score ▾
Your search has not returned any results.					

Activar Windows
Ve a Configuración para más información.

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.