

Removed: Adrian Antonio PERDOMO MATA

Historical record: last active at 30.03.2023 17:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (1)

Last name/Name	PERDOMO MATA
First name/Name	Adrian Antonio
Full name/Name	Adrian Antonio PERDOMO MATA
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Miranda
Full address	Miranda, Venezuela

Birth data (1)

Birthdate	1969-09-16
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Identification documents (1)

Type	Cedula No.: 10540241
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 03:15

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.