

Adrian Jose VELASQUEZ FIGUEROA

List

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

Names (2)

Last name/Name	VELASQUEZ FIGUEROA
First name/Name	Adrian Jose
Full name/Name	Adrian Jose VELASQUEZ FIGUEROA
Type	Name

Last name/Name	VELASQUEZ
First name/Name	Adrian
Full name/Name	Adrian VELASQUEZ
Type	Alias
Quality	Strong

Addresses (2)

City	Cap Cana
Country	Dominican Republic
Full address	Cap Cana, Dominican Republic

Country	Spain
Full address	Spain

Birth data (1)

Birthdate	1979-11-02
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Identification documents (2)

Type	Passport: 024421568
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 13813453
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 16.10.2025. 13:15

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.