

Removed: Alfredo RUIZ ANGULO

Historical record: last active at 10.01.2025 19:15

List

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Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	15.04.2019
Date of publication	04.09.2024

Names (1)

Last name/Name	RUIZ ANGULO
First name/Name	Alfredo
Full name/Name	Alfredo RUIZ ANGULO
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Historical data

No records

Updated: 13.03.2025. 13:16

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