

America Valentina PEREZ DAVILA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	27.11.2024

Names (1)

Last name/Name	PEREZ DAVILA
First name/Name	America Valentina
Full name/Name	America Valentina PEREZ DAVILA
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Place	Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1993-11-27

Identification documents (1)

Type	Cedula No.: V20901866
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 12.10.2025. 08:15

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