

Removed: Ramon Isidro MADRIZ MORENO

Historical record: last active at 01.12.2021 05:15

List

Historical record: last active at 01.12.2021 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	MADRIZ MORENO
First name/Name	Ramon Isidro
Full name/Name	Ramon Isidro MADRIZ MORENO
Type	Name

Last name/Name	AMIN
Full name/Name	AMIN
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	1957-04-04
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Identification documents (1)

Type	Cedula No.: 6435192
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Country	Venezuela, Bolivarian Republic
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Historical data

No records

Updated: 06.05.2025. 04:15

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