

Felix Anner CASTILLO RONDON

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | SDGT TCO |
| Remark | (Linked To: TREN DE ARAGUA) |
| Date of publication | 17.07.2025 |

Names (3)

| | |
|------------------------|-----------------------------|
| Last name/Name | CASTILLO RONDON |
| First name/Name | Felix Anner |
| Full name/Name | Felix Anner CASTILLO RONDON |
| Type | Name |

| | |
|-----------------------|-------|
| Last name/Name | Arnel |
| Full name/Name | Arnel |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------|
| Last name/Name | Pure Arnel |
| Full name/Name | Pure Arnel |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|--------------------------------|
| Country | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

Addresses (2)

| | |
|---------------------|------|
| Country | Peru |
| Full address | Peru |

| | |
|---------------------|--------------------------------|
| Country | Venezuela, Bolivarian Republic |
| Full address | Venezuela |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1984-01-12 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|--------------------------------|
| Type | Cedula No.: V-16692836 |
| Country | Venezuela, Bolivarian Republic |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 19.07.2025. 12:15

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