

Lists of sanctions 216.73.216.133 26.08.2025 06:01:47

Dinorah Yoselin Bustamante Puerta

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Venezuela
Listed (1)	30.06.2020

Names (1)

Last name/Name	Bustamante Puerta
First name/Name	Dinorah
Second name/Name	Yoselin
Full name/Name	Dinorah Yoselin Bustamante Puerta
Туре	Primary name
Description	Prosecutor

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country venezuela, Bolivarian Republic	Country	Venezuela, Bolivarian Republic
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Birth data (1)

Birthdate	1975-01-14

Identification documents (1)

Туре	Individual National ID Number: V-10002096	
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Notes (2)

There are reasonable grounds to suspect that Venezuelan Prosecutor Dinorah Yoselin Bustamante Puerta has undermined the rule of law in Venezuela through her involvement as prosecutor in the prosecution of Requesens, Alban, and Marrero, all of whom had parliamentary immunity. The prosecution of Marrero included the planting of evidence in his home.

There are reasonable grounds to suspect that Venezuelan Prosecutor Dinorah Yoselin Bustamante Puerta has undermined the rule of law in Venezuela through her involvement as prosecutor in the prosecution of Requesens, Alban, and Marrero, all of whom had parliamentary immunity. The prosecution of Marrero included the planting of evidence in his home.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bustamante Puerta
First name/Name	Dinorah
Second name/Name	Yoselin
Full name/Name	Bustamante Puerta Dinorah Yoselin
Туре	Prime alias
Description	Prosecutor serving at the First Special Court of First Instance

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Venezuela, Bolivarian Republic

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-01-14
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: V-10002096

Updated: 25.08.2025. 11:16

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