

Dinorah Yoselin Bustamante Puerta

List

| | |
|---------------------|----------------|
| Type | 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 |
| Type | Primary name |
| Description | Prosecutor |

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1975-01-14 |
|------------------|------------|

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

Identification documents (1)

| | |
|-------------|---|
| Type | Individual National ID Number: V-10002096 |
|-------------|---|

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 |
| Type | 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) |
| Type | National ID Number: V-10002096 |

Updated: 02.07.2025. 19:15

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