

# Chaim Jose BUCARAN PARAGUAN

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | VENEZUELA  |
| Date of publication | 23.09.2020 |

## Names (1)

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | BUCARAN PARAGUAN            |
| First name/Name | Chaim Jose                  |
| Full name/Name  | Chaim Jose BUCARAN PARAGUAN |
| Type            | Name                        |

## Citizenships (1)

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

## Addresses (1)

|              |                                                                                                           |
|--------------|-----------------------------------------------------------------------------------------------------------|
| Street       | Calle Ayacucho Cruce con Calle Apure Casa Nro. 04 Sector Pueblo Nuevo                                     |
| City         | Anaco                                                                                                     |
| Country      | Venezuela, Bolivarian Republic                                                                            |
| Postal code  | 6                                                                                                         |
| Region       | Anzoategui                                                                                                |
| Full address | Calle Ayacucho Cruce con Calle Apure Casa Nro. 04 Sector Pueblo Nuevo, Anaco, 6003, Anzoategui, Venezuela |

## Birth data (2)

|                  |                                |
|------------------|--------------------------------|
| <b>Place</b>     | Anaco, Anzoategui, Venezuela   |
| <b>Country</b>   | Venezuela, Bolivarian Republic |
| <b>Birthdate</b> | 1972-08-16                     |

## Identification documents (2)

|                        |                                |
|------------------------|--------------------------------|
| <b>Type</b>            | Cedula No.: V-10998672         |
| <b>Country</b>         | Venezuela, Bolivarian Republic |
| <b>Type</b>            | Passport: 024751597            |
| <b>Country</b>         | Venezuela, Bolivarian Republic |
| <b>Issue date</b>      | 2                              |
| <b>Expiration date</b> | 2                              |

## Historical data

No records

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