

Freddy Alfred NAZARET NANEZ CONTRERAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	27.11.2024

Names (3)

Last name/Name	NAZARET NANEZ CONTRERAS
First name/Name	Freddy Alfred
Full name/Name	Freddy Alfred NAZARET NANEZ CONTRERAS
Type	Name

Last name/Name	NAZARETH NANEZ CONTRERAS
First name/Name	Freddy Alfred
Full name/Name	Freddy Alfred NAZARETH NANEZ CONTRERAS
Type	Alias
Quality	Strong

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

Citizenships (1)

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

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Place	Petare, Miranda, Venezuela
Country	Venezuela, Bolivarian Republic

Birthdate	1976-04-15
------------------	------------

Identification documents (1)

Type	Cedula No.: V13113260
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 14.10.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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