

Claudia Patricia DIAZ GUILLEN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (3)

Last name/Name	DIAZ GUILLEN
First name/Name	Claudia Patricia
Full name/Name	Claudia Patricia DIAZ GUILLEN
Type	Name

Last name/Name	DIAZ
First name/Name	Claudia
Full name/Name	Claudia DIAZ
Type	Alias
Quality	Strong

Last name/Name	DIAZ-GUILLEN
First name/Name	Claudia
Full name/Name	Claudia DIAZ-GUILLEN
Type	Alias
Quality	Strong

Addresses (2)

City	Cap Cana
Country	Dominican Republic
Full address	Cap Cana, Dominican Republic

Country	Spain
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Full address	Spain
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Birth data (1)

Birthdate	1973-11-25
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Identification documents (2)

Type	Passport: 030415788
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 11502896
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 14.10.2025. 19:15

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.