

Danny Ramon FERRER SANDREA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	10.01.2025

Names (2)

Last name/Name	FERRER SANDREA
First name/Name	Danny Ramon
Full name/Name	Danny Ramon FERRER SANDREA
Type	Name

Last name/Name	SANDREA FERRER
First name/Name	Danny Ramon
Full name/Name	Danny Ramon SANDREA FERRER
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Birthdate	1969-09-23
Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Cedula No.: V-10509178
-------------	------------------------

Historical data

No records

Updated: 08.06.2025. 06:15

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