

Dilio Guillermo RODRIGUEZ DIAZ

List

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

Names (1)

Last name/Name	RODRIGUEZ DIAZ
First name/Name	Dilio Guillermo
Full name/Name	Dilio Guillermo RODRIGUEZ DIAZ
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Place	Venezuela
Country	Venezuela, Bolivarian Republic

Birthdate	1968-06-25
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Identification documents (1)

Type	Cedula No.: V9600712
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 12.10.2025. 08:15

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.