

Dinorah Yoselin BUSTAMANTE PUERTA

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (1)	13.11.2020
Decision links (2)	13.11.2020, European Union's sanctions document (EN) Download 3.40 € 29.06.2020, European Union's sanctions document (EN) Download 1.70 €

Names (1)

Full name/Name	Dinorah Yoselin BUSTAMANTE PUERTA
Description	Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth data (1)

Birthdate	1975-01-14
Place	

Identification documents (1)

Type	Other identification number: V-10002096
Country	Country not specified

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 09.07.2024. 02:15

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