

Erika del Valle FARIAS PENA

List

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

Names (1)

Last name/Name	FARIAS PENA
First name/Name	Erika del Valle
Full name/Name	Erika del Valle FARIAS PENA
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Cojedes
Full address	Cojedes, Venezuela

Birth data (1)

Birthdate	1972-10-31
------------------	------------

Identification documents (1)

Type	Cedula No.: 9493443
-------------	---------------------

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

Historical data

No records

Updated: 20.10.2025. 16:16

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.