

Fanny Beatriz MARQUEZ CORDERO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	12.09.2024

Names (1)

Last name/Name	MARQUEZ CORDERO
First name/Name	Fanny Beatriz
Full name/Name	Fanny Beatriz MARQUEZ CORDERO
Type	Name

Citizenships (1)

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

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Caracas, Venezuela

Birth data (2)

Place	Caracas, Venezuela
--------------	--------------------

Country	Venezuela, Bolivarian Republic
Birthdate	1969-02-05

Identification documents (2)

Type	Passport: 054208483
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 6272864
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 11.10.2025. 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.