

Felix Anner CASTILLO RONDON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT TCO
Remark	(Linked To: TREN DE ARAGUA)
Date of publication	17.07.2025

Names (3)

Last name/Name	CASTILLO RONDON
First name/Name	Felix Anner
Full name/Name	Felix Anner CASTILLO RONDON
Type	Name

Last name/Name	Arnel
Full name/Name	Arnel
Type	Alias
Quality	Weak

Last name/Name	Pure Arnel
Full name/Name	Pure Arnel
Type	Alias
Quality	Weak

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (2)

Country	Peru
Full address	Peru

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (1)

Birthdate	1984-01-12
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Identification documents (2)

Type	Cedula No.: V-16692836
Country	Venezuela, Bolivarian Republic

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 19.07.2025. 11:15

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