

# Felix Ramon OSORIO GUZMAN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | VENEZUELA  |
| <b>Date of publication</b> | 10.01.2025 |

## Names (1)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | OSORIO GUZMAN             |
| <b>First name/Name</b> | Felix Ramon               |
| <b>Full name/Name</b>  | Felix Ramon OSORIO GUZMAN |
| <b>Type</b>            | Name                      |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Full address</b> | Venezuela                      |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-10-05 |
|------------------|------------|

|                |                                |
|----------------|--------------------------------|
| <b>Place</b>   | Maracay, Venezuela             |
| <b>Country</b> | Venezuela, Bolivarian Republic |

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Cedula No.: V-9657088          |
| <b>Country</b> | Venezuela, Bolivarian Republic |

## Historical data

No records

Updated: 08.06.2025. 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.