

Removed: Francisco Javier D'AGOSTINO CASADO

Historical record: last active at 13.01.2025 16:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (1)

Last name/Name	D'AGOSTINO CASADO
First name/Name	Francisco Javier
Full name/Name	Francisco Javier D'AGOSTINO CASADO
Type	Name

Citizenships (1)

Country	Spain
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Addresses (1)

Street	Calle El Parque. Res. Campo Alegre Plaza Piso 5. Urb. Campo Alegre
City	Caracas
Country	Venezuela, Bolivarian Republic
Postal code	1

Region	Miranda
Full address	Calle El Parque. Res. Campo Alegre Plaza Piso 5. Urb. Campo Alegre, Caracas, 1060, Miranda, Venezuela

Birth data (2)

Birthdate	1974-06-02
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Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (3)

Type	Passport: XDC221294
Country	Spain
Issue date	2
Expiration date	2

Type	National ID No.: R.E. 201000798316
Country	Spain

Type	Cedula No.: V-11307398
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 14.10.2025. 03:15

Sanctions list data updated: 10.01.2025. 18:16

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