

Franklyn Leonardo DUARTE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	14.01.2020

Names (1)

Last name/Name	DUARTE
First name/Name	Franklyn Leonardo
Full name/Name	Franklyn Leonardo DUARTE
Type	Name

Addresses (1)

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

Birth data (1)

Birthdate	1977-05-15
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Identification documents (1)

Type	Cedula No.: V-13304045
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Country	Venezuela, Bolivarian Republic
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Historical data

No records

Updated: 27.10.2025. 18:15

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.