

Freddy Alirio BERNAL ROSALES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	VENEZUELA SDNTK Historical (last time active at 02.12.2021 05:15:08)
Date of publication	31.12.2019

Names (1)

Last name/Name	BERNAL ROSALES
First name/Name	Freddy Alirio
Full name/Name	Freddy Alirio BERNAL ROSALES
Type	Name

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	Caracas, Capital District, Venezuela

Birth data (2)

Place	San Cristobal, Tachira State, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1962-06-16

Identification documents (2)

Type	Cedula No.: 5665018
Country	Venezuela, Bolivarian Republic

Type	Passport: B0500324
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 21:15

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.