

Hector Rusthenford GUERRERO FLORES

List

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

Names (2)

Last name/Name	GUERRERO FLORES
First name/Name	Hector Rusthenford
Full name/Name	Hector Rusthenford GUERRERO FLORES
Type	Name

Last name/Name	NINO GUERRERO
Full name/Name	NINO GUERRERO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Place	Maracay, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1983-05-30

Identification documents (2)

Type	Cedula No.: V-17367457
Country	Venezuela, Bolivarian Republic
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 17.07.2025. 18:15

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