

Hermagoras GONZALEZ POLANCO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (7)

Last name/Name	GONZALEZ POLANCO
First name/Name	Hermagoras
Full name/Name	Hermagoras GONZALEZ POLANCO
Type	Name

Last name/Name	GONZALEZ APUSHANA
First name/Name	Armando
Full name/Name	Armando GONZALEZ APUSHANA
Type	Alias
Quality	Strong

Last name/Name	EL GORDO BAEZ
Full name/Name	EL GORDO BAEZ
Type	Alias
Quality	Weak

Last name/Name	UNCLE TOLI
Full name/Name	UNCLE TOLI
Type	Alias
Quality	Weak

Last name/Name	MILCIADES
Full name/Name	MILCIADES
Type	Alias
Quality	Weak

Last name/Name	GORDITO POLANCO
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Full name/Name	GORDITO POLANCO
Type	Alias
Quality	Weak

Last name/Name	GONZALEZ POLANCO
First name/Name	Amaury
Full name/Name	Amaury GONZALEZ POLANCO
Type	Alias
Quality	Strong

Citizenships (2)

Country	Colombia
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Country	Venezuela, Bolivarian Republic
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Addresses (7)

Country	Aruba
Full address	Aruba

City	Maracaibo
Country	Venezuela, Bolivarian Republic
Region	Zulia
Full address	Maracaibo, Zulia, Venezuela

City	Caja Seca
Country	Venezuela, Bolivarian Republic
Region	Zulia
Full address	Caja Seca, Zulia, Venezuela

City	Merida
Country	Venezuela, Bolivarian Republic
Region	Merida
Full address	Merida, Merida, Venezuela

City	Maicao
Country	Colombia
Region	Guajira
Full address	Maicao, Guajira, Colombia

Street	Avenida El Milagro Edificio Villa Virginia
City	Maracaibo
Country	Venezuela, Bolivarian Republic
Region	Zulia
Full address	Avenida El Milagro Edificio Villa Virginia, Maracaibo, Zulia, Venezuela

Street	Karla Karolin Penthouse Avenida 3 Entre 76 y 77
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City	Maracaibo
Country	Venezuela, Bolivarian Republic
Region	Zulia
Full address	Karla Karolin Penthouse Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela

Birth data (3)

Birthdate	1962-10-19
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Birthdate	1959-10-19
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Place	Maicao, Guajira, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 7789819
Country	Venezuela, Bolivarian Republic

Type	Cedula No.: 84041400
Country	Colombia

Historical data

No records

Updated: 13.05.2025. 19:15

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