

Ivan Rafael HERNANDEZ DALA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2019

Names (3)

Last name/Name	HERNANDEZ DALA
First name/Name	Ivan Rafael
Full name/Name	Ivan Rafael HERNANDEZ DALA
Type	Name

Last name/Name	HERNANDEZ
First name/Name	Ivan
Full name/Name	Ivan HERNANDEZ
Type	Alias
Quality	Strong

Last name/Name	HERNANDEZ DALA
First name/Name	Ivan
Full name/Name	Ivan HERNANDEZ DALA
Type	Alias
Quality	Strong

Addresses (1)

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

Birth data (1)

Birthdate	1966-05-18
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Identification documents (1)

Type	Cedula No.: 6961149
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 16.10.2025. 09:16

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.