

Jesus Maria MANTILLA OLIVEROS

List

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

Names (2)

Last name/Name	MANTILLA OLIVEROS
First name/Name	Jesus Maria
Full name/Name	Jesus Maria MANTILLA OLIVEROS
Type	Name

Last name/Name	MONTILLA OLIVEROS
First name/Name	Jesus Maria
Full name/Name	Jesus Maria MONTILLA OLIVEROS
Type	Alias
Quality	Strong

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Bolivar State
Full address	Bolivar State, Venezuela

Birth data (1)

Birthdate	1963-09-03
------------------	------------

Identification documents (1)

Type	Cedula No.: 9215693
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 16.10.2025. 10:15

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.