

Jesus Ramon FERNANDEZ ALAYON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	27.11.2024

Names (1)

Last name/Name	FERNANDEZ ALAYON
First name/Name	Jesus Ramon
Full name/Name	Jesus Ramon FERNANDEZ ALAYON
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Birthdate	1971-02-03
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Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Cedula No.: V10504917
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 26.10.2025. 06:16

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.