

Yohan Jose ROMERO

List

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

Names (2)

| | |
|------------------------|-------------------|
| Last name/Name | ROMERO |
| First name/Name | Yohan Jose |
| Full name/Name | Yohan Jose ROMERO |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | PETRICA |
| First name/Name | Johan |
| Full name/Name | Johan PETRICA |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------------------|
| Country | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

Addresses (1)

| | |
|---------------------|--------------------------------|
| Country | Venezuela, Bolivarian Republic |
| Full address | Venezuela |

Birth data (2)

| | |
|------------------|--------------------------------|
| Birthdate | 1977-10-31 |
| Place | Venezuela |
| Country | Venezuela, Bolivarian Republic |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 12.09.2025. 23:15

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