

Jorge Elieser MÁRQUEZ MONSALVE

List

Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	15.04.2019
Date of publication	04.09.2024

Names (1)

Last name/Name	MÁRQUEZ MONSALVE
First name/Name	Jorge Elieser
Full name/Name	Jorge Elieser MÁRQUEZ MONSALVE
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 17.09.2025. 08:21

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