

Jorge Elieser MARQUEZ MONSALVE

List

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

Names (1)

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

Addresses (1)

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

Birth data (1)

Birthdate	1971-02-20
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Identification documents (1)

Type	Cedula No.: 8714253
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 20.10.2025. 14:15

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.