

Jose Adelino ORNELAS FERREIRA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13884
Date of publication	31.12.2019

Names (3)

Last name/Name	ORNELAS FERREIRA
First name/Name	Jose Adelino
Full name/Name	Jose Adelino ORNELAS FERREIRA
Type	Name

Last name/Name	ORNELLAS FERREIRA
First name/Name	Jose Adelino
Full name/Name	Jose Adelino ORNELLAS FERREIRA
Type	Alias
Quality	Strong

Last name/Name	ORNELLA FERREIRA
First name/Name	Jose Adelino
Full name/Name	Jose Adelino ORNELLA FERREIRA
Type	Alias
Quality	Strong

Addresses (1)

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

Birth data (1)

Birthdate	1964-12-14
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Identification documents (1)

Type	Cedula No.: 7087964
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 15.10.2025. 02:15

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.