

Jose Bernabe GUTIERREZ PARRA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	23.09.2020

Names (1)

Last name/Name	GUTIERREZ PARRA
First name/Name	Jose Bernabe
Full name/Name	Jose Bernabe GUTIERREZ PARRA
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	Av Las Acacias entre Libertador y Andres Bello Edf Florida Plaza Piso 2 Apt 2
City	Caracas
Country	Venezuela, Bolivarian Republic
Postal code	1
Region	Gran Caracas
Full address	Av Las Acacias entre Libertador y Andres Bello Edf Florida Plaza Piso 2 Apt 2, Caracas, 1010, Gran Caracas, Venezuela

Birth data (2)

Place	Caicara del Orinoco, Bolivar, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1952-12-21

Identification documents (2)

Type	Passport: 068637114
Country	Venezuela, Bolivarian Republic
Issue date	2
Expiration date	2
Type	Cedula No.: V-1565144
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 02:15

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