

Jose David CABELLO RONDON

List

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

Names (1)

Last name/Name	CABELLO RONDON
First name/Name	Jose David
Full name/Name	Jose David CABELLO RONDON
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Monagas
Full address	Monagas, Venezuela

Birth data (1)

Birthdate	1969-09-11
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Identification documents (2)

Type	Cedula No.: 10300226
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Country	Venezuela, Bolivarian Republic
Type	Passport: B0133819
Country	Venezuela, Bolivarian Republic
Expiration date	2

Historical data

No records

Updated: 19.10.2025. 17:15

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.