

Jose Luis GUTIERREZ PARRA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	05.09.2020

Names (1)

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

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	Calle Sucre, Res. Puma, Piso 2, Apto 24, Urb. Chacao
City	Caracas
Country	Venezuela, Bolivarian Republic
Postal code	1
Region	Miranda
Full address	Calle Sucre, Res. Puma, Piso 2, Apto 24, Urb. Chacao, Caracas, 1060, Miranda, Venezuela

Birth data (2)

Birthdate	1963-06-13
Place	Puerto Ayacucho, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (2)

Type	Passport: 108109658
Country	Venezuela, Bolivarian Republic
Issue date	2
Expiration date	2
Type	Cedula No.: V-7048576
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 04:15

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.