

Jose Miguel DOMINGUEZ RAMIREZ

List

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

Names (2)

Last name/Name	DOMINGUEZ RAMIREZ
First name/Name	Jose Miguel
Full name/Name	Jose Miguel DOMINGUEZ RAMIREZ
Type	Name

Last name/Name	DOMINGUEZ
First name/Name	Miguel
Full name/Name	Miguel DOMINGUEZ
Type	Alias
Quality	Strong

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Caracas, Venezuela

Birth data (1)

Birthdate	1979-10-17
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Identification documents (1)

Type	Cedula No.: 14444352
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 16.10.2025. 12:15

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.