

Jose Omar PAREDES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: AVERUCA, C.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	PAREDES
First name/Name	Jose Omar
Full name/Name	Jose Omar PAREDES
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

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

Birth data (1)

Birthdate	1950-02-22
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Identification documents (5)

Type	Pilot License Number: 2326384
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Type	Passport: D0503056
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: 038031243
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: 113210615
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 3476436
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 01:16

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.