

Removed: Jose Ramon FIGUERA VALDEZ

Historical record: last active at 04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	20.03.2025
Date of publication	04.04.2025

Names (1)

Last name/Name	FIGUERA VALDEZ
First name/Name	Jose Ramon
Full name/Name	Jose Ramon FIGUERA VALDEZ
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (1)

Birthdate	1974-10-13
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Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 05.07.2025. 02:15

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