

# Josue Angel SANTANA PENA

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual                                   |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (2)</b>        | SDGT<br>TCO                                  |
| <b>Remark</b>              | (Linked To: <a href="#">TREN DE ARAGUA</a> ) |
| <b>Date of publication</b> | 17.07.2025                                   |

## Names (2)

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | SANTANA PENA             |
| <b>First name/Name</b> | Josue Angel              |
| <b>Full name/Name</b>  | Josue Angel SANTANA PENA |
| <b>Type</b>            | Name                     |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | SANTANITA |
| <b>Full name/Name</b> | SANTANITA |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Full address</b> | Venezuela                      |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1995-06-26 |
|------------------|------------|

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 19.07.2025. 13:15

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