

Removed: Leonardo GONZALEZ DELLAN

Historical record: last active at 21.05.2025 16:15

List

Historical record: last active at 21.05.2025 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (2)

Last name/Name	GONZALEZ DELLAN
First name/Name	Leonardo
Full name/Name	Leonardo GONZALEZ DELLAN
Type	Name

Last name/Name	GONZALEZ
First name/Name	Leonardo
Full name/Name	Leonardo GONZALEZ
Type	Alias
Quality	Strong

Addresses (1)

City	London
Country	United Kingdom
Full address	London, United Kingdom

Birth data (1)

Birthdate	1966-09-11
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Identification documents (4)

Type	Passport: 073785390
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: 046041771
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: 002272834
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 8639102
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 07:15

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.