

Lists of sanctions 216.73.216.141 27.08.2025 11:49:54

# **Removed:** Lourdes Benicia SUÁREZ ANDERSONHistorical record: last active at 04.04.2025 18:16

# List

Historical record: last active at 04.04.2025 18:16

| Туре                | Individual |
|---------------------|------------|
| List name           | Canada     |
| Programs (1)        | Venezuela  |
| Listed (1)          | 22.09.2017 |
| Date of publication | 04.09.2024 |

### Names (1)

| Last name/Name  | SUÁREZ ANDERSON                 |
|-----------------|---------------------------------|
| First name/Name | Lourdes Benicia                 |
| Full name/Name  | Lourdes Benicia SUÁREZ ANDERSON |
| Туре            | Name                            |

# Addresses (1)

| Country      | Venezuela, Bolivarian Republic |
|--------------|--------------------------------|
| Full address | Venezuela                      |

# Historical data

No records

Updated: 25.08.2025. 11:16

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