

Luis Fernando DAMIANI BUSTILLOS

List

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

Names (1)

Last name/Name	DAMIANI BUSTILLOS
First name/Name	Luis Fernando
Full name/Name	Luis Fernando DAMIANI BUSTILLOS
Type	Name

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	Caracas, Capital District, Venezuela

Birth data (2)

Birthdate	1946-04-27
Place	Caracas, Capital District, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (2)

Type	Cedula No.: 2940803
Country	Venezuela, Bolivarian Republic

Type	Passport: 103679620
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 20.10.2025. 21:16

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.