

Manuel Eduardo PEREZ URDANETA

List

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

Names (1)

Last name/Name	PEREZ URDANETA
First name/Name	Manuel Eduardo
Full name/Name	Manuel Eduardo PEREZ URDANETA
Type	Name

Birth data (2)

Birthdate	1962-05-26
Place	Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (2)

Type	Passport: 001234503
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 6.357.038
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 22.10.2025. 23:15

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.