

Manuel Gregorio BERNAL MARTINEZ

List

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

Names (1)

Last name/Name	BERNAL MARTINEZ
First name/Name	Manuel Gregorio
Full name/Name	Manuel Gregorio BERNAL MARTINEZ
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Birth data (2)

Birthdate	1965-07-12
Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (2)

Type	Passport: 0502004
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 6.976.131
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.