

Maria Iris VARELA RANGEL

List

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

Names (1)

Last name/Name	VARELA RANGEL
First name/Name	Maria Iris
Full name/Name	Maria Iris VARELA RANGEL
Type	Name

Addresses (1)

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

Birth data (2)

Place	San Cristobal, Tachira, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1967-03-09

Identification documents (2)

Type	Cedula No.: 9242760
Country	Venezuela, Bolivarian Republic

Type	Passport: 8882000
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 20.10.2025. 16:16

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.