

Marleny Josefina CONTRERAS HERNANDEZ

List

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

Names (4)

Last name/Name	CONTRERAS HERNANDEZ
First name/Name	Marleny Josefina
Full name/Name	Marleny Josefina CONTRERAS HERNANDEZ
Type	Name

Last name/Name	CONTRERAS
First name/Name	Marleny
Full name/Name	Marleny CONTRERAS
Type	Alias
Quality	Strong

Last name/Name	CONTRERAS DE CABELLO
First name/Name	Marleny Josefina
Full name/Name	Marleny Josefina CONTRERAS DE CABELLO
Type	Alias
Quality	Strong

Last name/Name	CONTRERAS DE CABELLO
First name/Name	Marleny
Full name/Name	Marleny CONTRERAS DE CABELLO
Type	Alias
Quality	Strong

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Monagas
Full address	Monagas, Venezuela

Birth data (1)

Birthdate	1963-06-14
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Identification documents (1)

Type	Cedula No.: 6437804
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 20.10.2025. 04:16

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.