

# Marleny Josefina CONTRERAS HERNANDEZ

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## 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)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Region</b>       | Monagas                        |
| <b>Full address</b> | Monagas, Venezuela             |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-06-14 |
|------------------|------------|

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Cedula No.: 6437804            |
| <b>Country</b> | Venezuela, Bolivarian Republic |

## Historical data

No records

Updated: 19.10.2025. 15:15

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.