

Miguel Antonio Jose PONENTE PARRA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	23.09.2020

Names (1)

Last name/Name	PONENTE PARRA
First name/Name	Miguel Antonio Jose
Full name/Name	Miguel Antonio Jose PONENTE PARRA
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	Urbanizacion Los Sauces II Calle 6 Casa N D-19
City	San Felipe
Country	Venezuela, Bolivarian Republic
Postal code	3
Region	Yaracuy
Full address	Urbanizacion Los Sauces II Calle 6 Casa N D-19, San Felipe, 3201, Yaracuy, Venezuela

Birth data (2)

Place	San Felipe, Yaracuy, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1975-02-05

Identification documents (2)

Type	Cedula No.: V-12277477
Country	Venezuela, Bolivarian Republic
Type	Passport: 066562397
Country	Venezuela, Bolivarian Republic
Issue date	2
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 01:16

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.