

Negal Manuel MORALES LLOVERA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	14.01.2020

Names (1)

Last name/Name	MORALES LLOVERA
First name/Name	Negal Manuel
Full name/Name	Negal Manuel MORALES LLOVERA
Type	Name

Addresses (1)

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

Birth data (1)

Birthdate	1972-03-08
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Identification documents (1)

Type	Cedula No.: V-9670642
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Country	Venezuela, Bolivarian Republic
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Historical data

No records

Updated: 28.10.2025. 02:16

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.