

Nelson Reinaldo LEPAJE SALAZAR

List

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

Names (1)

Last name/Name	LEPAJE SALAZAR
First name/Name	Nelson Reinaldo
Full name/Name	Nelson Reinaldo LEPAJE SALAZAR
Type	Name

Addresses (1)

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

Birth data (1)

Birthdate	1969-04-24
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Identification documents (3)

Type	Passport: 009551291
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Country	Venezuela, Bolivarian Republic
Expiration date	2
Type	Passport: 064906043
Country	Venezuela, Bolivarian Republic
Expiration date	2
Type	Cedula No.: 10049353
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 21:15

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.