

Rafael Alfredo SARRIA DIAZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: CABELLO RONDON, Diosdado)
Date of publication	31.12.2019

Names (3)

Last name/Name	SARRIA DIAZ
First name/Name	Rafael Alfredo
Full name/Name	Rafael Alfredo SARRIA DIAZ
Type	Name

Last name/Name	SARRIA-DIAZ
First name/Name	Rafael A
Full name/Name	Rafael A SARRIA-DIAZ
Type	Alias
Quality	Strong

Last name/Name	SARRIA
First name/Name	Rafael
Full name/Name	Rafael SARRIA
Type	Alias
Quality	Strong

Addresses (6)

Street	La Moraleja
City	Madrid
Country	Spain
Full address	La Moraleja, Madrid, Spain

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

Street	5599 NW 23rd Ave
City	Boca Raton
Country	United States
Postal code	3
Region	FL
Full address	5599 NW 23rd Ave, Boca Raton, 33496, FL, United States

Street	480 Park Avenue Apt. 10B
City	New York
Country	United States
Postal code	1
Region	NY
Full address	480 Park Avenue Apt. 10B, New York, 10022, NY, United States

Street	Calle de la Pena Pintada, 11
City	Madrid
Country	Spain
Postal code	2
Region	Comunidad de Madrid
Full address	Calle de la Pena Pintada, 11, Madrid, 28034, Comunidad de Madrid, Spain

Street	Calle Los Malabares Quinta Anauco Valle Arriba
City	Caracas
Country	Venezuela, Bolivarian Republic
Postal code	1
Region	Miranda
Full address	Calle Los Malabares Quinta Anauco Valle Arriba, Caracas, 1080, Miranda, Venezuela

Birth data (1)

Birthdate	1965-11-11
------------------	------------

Identification documents (3)

Type	Passport: 114910699
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: F0018546
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 6974302
-------------	---------------------

Country	Venezuela, Bolivarian Republic
---------	--------------------------------

Historical data

No records

Updated: 19.10.2025. 12:15

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.