

Ramon Antonio TORRES ESPINOZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2020

Names (1)

Last name/Name	TORRES ESPINOZA
First name/Name	Ramon Antonio
Full name/Name	Ramon Antonio TORRES ESPINOZA
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	Castillejo Principal del Portico 0301
City	Guatire
Country	Venezuela, Bolivarian Republic
Full address	Castillejo Principal del Portico 0301, Guatire, Venezuela

Birth data (1)

Birthdate	1968-09-13
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Identification documents (1)

Type	Cedula No.: V-6303894
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 26.10.2025. 11:15

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.