

Removed: Ramon Emilio RODRIGUEZ CHACIN

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	RODRIGUEZ CHACIN
First name/Name	Ramon Emilio
Full name/Name	Ramon Emilio RODRIGUEZ CHACIN
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (1)

Birthdate	1949-09-25
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Identification documents (2)

Type	Cedula No.: 3169119
Country	Venezuela, Bolivarian Republic

Type	Passport: 045723759
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 23.09.2021. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.