

Raul GORRIN BELISARIO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (7)

Last name/Name	GORRIN BELISARIO
First name/Name	Raul
Full name/Name	Raul GORRIN BELISARIO
Type	Name

Last name/Name	GORRIN BELISARIO
First name/Name	Raul Antonio De La Santisima Trinidad
Full name/Name	Raul Antonio De La Santisima Trinidad GORRIN BELISARIO
Type	Alias
Quality	Strong

Last name/Name	GORRIN-BELISARIO
First name/Name	Raul Antonio De La Santisima
Full name/Name	Raul Antonio De La Santisima GORRIN-BELISARIO
Type	Alias
Quality	Strong

Last name/Name	GORRIN BELISARIO
First name/Name	Raul Antonio
Full name/Name	Raul Antonio GORRIN BELISARIO
Type	Alias
Quality	Strong

Last name/Name	GORRIN
First name/Name	Raul Antonio
Full name/Name	Raul Antonio GORRIN

Type	Alias
Quality	Strong
Last name/Name	GORRIN
First name/Name	Raul A
Full name/Name	Raul A GORRIN
Type	Alias
Quality	Strong
Last name/Name	GORRIN
First name/Name	Raul
Full name/Name	Raul GORRIN
Type	Alias
Quality	Strong

Addresses (3)

Street	144 Isla Dorada Blvd.
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	144 Isla Dorada Blvd., Coral Gables, 33143, FL, United States
Street	4100 Salzedo Street Apt. 1010
City	Miami
Country	United States
Postal code	3
Region	FL
Full address	4100 Salzedo Street Apt. 1010, Miami, 33146, FL, United States
Street	4100 Salzedo St. Unit 804
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	4100 Salzedo St. Unit 804, Coral Gables, 33146, FL, United States

Birth data (1)

Birthdate	1968-11-22
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Identification documents (4)

Type	Passport: 129603081
Country	Venezuela, Bolivarian Republic

Expiration date	2
Type	Passport: 066936455
Country	Venezuela, Bolivarian Republic
Expiration date	2
Type	Passport: 007931220
Country	Venezuela, Bolivarian Republic
Expiration date	2
Type	Cedula No.: 8682996
Country	Venezuela, Bolivarian Republic

Historical data

No records

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