

# Raul GORRIN BELISARIO

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## 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                  |
| 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 |

|                        |                                                        |
|------------------------|--------------------------------------------------------|
| <b>Type</b>            | Alias                                                  |
| <b>Quality</b>         | Strong                                                 |
| <b>Last name/Name</b>  | GORRIN BELISARIO                                       |
| <b>First name/Name</b> | Raul Antonio De La Santisima Trinidad                  |
| <b>Full name/Name</b>  | Raul Antonio De La Santisima Trinidad GORRIN BELISARIO |
| <b>Type</b>            | Alias                                                  |
| <b>Quality</b>         | Strong                                                 |
| <b>Last name/Name</b>  | GORRIN-BELISARIO                                       |
| <b>First name/Name</b> | Raul Antonio De La Santisima                           |
| <b>Full name/Name</b>  | Raul Antonio De La Santisima GORRIN-BELISARIO          |
| <b>Type</b>            | Alias                                                  |
| <b>Quality</b>         | Strong                                                 |

## Addresses (3)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1968-11-22 |
|------------------|------------|

## Identification documents (4)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Passport: 129603081            |
| <b>Country</b> | Venezuela, Bolivarian Republic |

|                        |                                |
|------------------------|--------------------------------|
| <b>Expiration date</b> | 2                              |
| <b>Type</b>            | Passport: 066936455            |
| <b>Country</b>         | Venezuela, Bolivarian Republic |
| <b>Expiration date</b> | 2                              |
| <b>Type</b>            | Passport: 007931220            |
| <b>Country</b>         | Venezuela, Bolivarian Republic |
| <b>Expiration date</b> | 2                              |
| <b>Type</b>            | Cedula No.: 8682996            |
| <b>Country</b>         | Venezuela, Bolivarian Republic |

## Historical data

No records

Updated: 30.06.2025. 06:15

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