

Reinaldo Enrique MUNOZ PEDROZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	05.09.2020

Names (1)

Last name/Name	MUNOZ PEDROZA
First name/Name	Reinaldo Enrique
Full name/Name	Reinaldo Enrique MUNOZ PEDROZA
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	C. Gil Fortoul, Centauro A, 5-D, Santa Monica
City	Caracas
Country	Venezuela, Bolivarian Republic
Postal code	1
Region	Distrito Capital
Full address	C. Gil Fortoul, Centauro A, 5-D, Santa Monica, Caracas, 1040, Distrito Capital, Venezuela

Birth data (2)

Birthdate	1971-11-28
Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (2)

Type	Passport: 138050232
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: V-10869426
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 04:15

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.