

Ricardo Jose MENENDEZ PRIETO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	27.11.2024

Names (1)

Last name/Name	MENENDEZ PRIETO
First name/Name	Ricardo Jose
Full name/Name	Ricardo Jose MENENDEZ PRIETO
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
----------------	--------------------------------

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Caracas, Venezuela

Birth data (2)

Place	Caracas, Venezuela
--------------	--------------------

Country	Venezuela, Bolivarian Republic
Birthdate	1969-12-07

Identification documents (1)

Type	Cedula No.: V10333821
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 03.11.2025. 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.