

Ricardo Jose MORON HERNANDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	24.07.2020

Names (1)

Last name/Name	MORON HERNANDEZ
First name/Name	Ricardo Jose
Full name/Name	Ricardo Jose MORON HERNANDEZ
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (2)

Street	Solosnicka 308/8 Karlova Ves
City	Bratislava
Country	Slovakia
Postal code	8
Full address	Solosnicka 308/8 Karlova Ves, Bratislava, 841 04, Slovakia

Street	San Felipe de La Castellana Street
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	San Felipe de La Castellana Street, Caracas, Venezuela

Birth data (2)

Place	Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1982-12-19

Identification documents (2)

Type	Identification Number: Z14040390
Country	Venezuela, Bolivarian Republic
Type	Cedula No.: V-15809729
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.