

# Removed: Richard Jesús LÓPEZ VARGAS

Historical record: last active at 04.04.2025 18:16

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## List

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|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | Canada     |
| <b>Programs (1)</b>        | Venezuela  |
| <b>Listed (1)</b>          | 15.04.2019 |
| <b>Date of publication</b> | 04.09.2024 |

## Names (1)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | LÓPEZ VARGAS               |
| <b>First name/Name</b> | Richard Jesús              |
| <b>Full name/Name</b>  | Richard Jesús LÓPEZ VARGAS |
| <b>Type</b>            | Name                       |

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Full address</b> | Venezuela                      |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Vessel Registration Identification: IMO |
|-------------|---|

# Historical data

No records

Updated: 07.07.2025. 06:16

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