

Jorge Jesus RODRIGUEZ GOMEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2019

Names (5)

Last name/Name	RODRIGUEZ GOMEZ
First name/Name	Jorge Jesus
Full name/Name	Jorge Jesus RODRIGUEZ GOMEZ
Type	Name

Last name/Name	JORGE JESUS
First name/Name	Rodriguez Gomez
Full name/Name	Rodriguez Gomez JORGE JESUS
Type	Alias
Quality	Strong

Last name/Name	RODRIGUEZ
First name/Name	Jorge
Full name/Name	Jorge RODRIGUEZ
Type	Alias
Quality	Strong

Last name/Name	RODRIGUEZ GOMEZ
First name/Name	Jorge J
Full name/Name	Jorge J RODRIGUEZ GOMEZ
Type	Alias
Quality	Strong

Last name/Name	JORGE J.
First name/Name	Rodriguez Gomez
Full name/Name	Rodriguez Gomez JORGE J.

Type	Alias
Quality	Strong

Addresses (1)

City	El Valle, Libertador
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	El Valle, Libertador, Capital District, Venezuela

Birth data (1)

Birthdate	1965-11-09
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Identification documents (1)

Type	Cedula No.: 6823952
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 01:16

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.