

Rosalba GIL PACHECO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	12.09.2024

Names (1)

Last name/Name	GIL PACHECO
First name/Name	Rosalba
Full name/Name	Rosalba GIL PACHECO
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Birthdate	1965-03-18
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Identification documents (2)

Type	Passport: 045745320
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: V6186648
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 02.11.2025. 07:16

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.