

Josue Angel SANTANA PENA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT TCO
Remark	(Linked To: TREN DE ARAGUA)
Date of publication	17.07.2025

Names (2)

Last name/Name	SANTANA PENA
First name/Name	Josue Angel
Full name/Name	Josue Angel SANTANA PENA
Type	Name

Last name/Name	SANTANITA
Full name/Name	SANTANITA
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (1)

Birthdate	1995-06-26
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 20.07.2025. 06:15

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