

Santiago Jose MORON HERNANDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: MADURO GUERRA, Nicolas Ernesto)
Date of publication	24.07.2020

Names (1)

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

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	Juana de Avila Avenue 15B Esquina con calle 69A-140
City	Maracaibo
Country	Venezuela, Bolivarian Republic
Full address	Juana de Avila Avenue 15B Esquina con calle 69A-140, Maracaibo, Venezuela

Birth data (2)

Place	Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1984-05-11

Identification documents (4)

Type	Passport: 153166637
Type	Identification Number: D19807013
Country	Venezuela, Bolivarian Republic
Type	Cedula No.: V-16586012
Country	Venezuela, Bolivarian Republic
Type	Passport: 045751099
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.