

Removed: Tania Valentina DÍAZ GONZÁLEZ

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	30.05.2018
Date of publication	04.09.2024

Names (1)

Last name/Name	DÍAZ GONZÁLEZ
First name/Name	Tania Valentina
Full name/Name	Tania Valentina DÍAZ GONZÁLEZ
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Historical data

No records

Updated: 25.08.2025. 11:16

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