

Walter Alexander DEL NOGAL MARQUEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: DEL BROS OVERSEAS, S.A. ; Linked To: DMI TRADING INC. ; Linked To: FINANCIAL CORPORATION FINCORP, C.A. ; Linked To: FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A. ; Linked To: VIC DEL INC. (OFF SHORE))
Date of publication	31.12.2019

Names (1)

Last name/Name	DEL NOGAL MARQUEZ
First name/Name	Walter Alexander
Full name/Name	Walter Alexander DEL NOGAL MARQUEZ
Type	Name

Addresses (2)

Country	Venezuela, Bolivarian Republic
Region	Miranda
Full address	Miranda, Venezuela

Street	Edificio Poli centro, Piso 4 Of. 3
City	Panama
Country	Panama
Full address	Edificio Poli centro, Piso 4 Of. 3, Panama, Panama

Birth data (1)

Birthdate	1969-10-02
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Identification documents (2)

Type	Passport: C1940147
Country	Venezuela, Bolivarian Republic

Type	Cedula No.: 9965580
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 17:15

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.