

William Alfredo CASTILLO BOLLE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	27.11.2024

Names (2)

Last name/Name	CASTILLO BOLLE
First name/Name	William Alfredo
Full name/Name	William Alfredo CASTILLO BOLLE
Type	Name

Last name/Name	CASTILLO BOLLE
First name/Name	Wiliam Alfredo
Full name/Name	Wiliam Alfredo CASTILLO BOLLE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Caracas, Venezuela

Birth data (2)

Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1961-12-18

Identification documents (2)

Type	Diplomatic Passport: 045793721
Country	Venezuela, Bolivarian Republic
Expiration date	2
Type	Cedula No.: V5973031
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 03.11.2025. 00:16

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.