

Williams Jose BENAVIDES RONDON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	23.09.2020

Names (1)

Last name/Name	BENAVIDES RONDON
First name/Name	Williams Jose
Full name/Name	Williams Jose BENAVIDES RONDON
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Place	Guanipa, Anzoategui, Venezuela
Country	Venezuela, Bolivarian Republic

Birthdate	1981-04-04
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Identification documents (1)

Type	Cedula No.: V-15631775
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 01:16

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.