

Willian Antonio CONTRERAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2019

Names (2)

Last name/Name	CONTRERAS
First name/Name	Willian Antonio
Full name/Name	Willian Antonio CONTRERAS
Type	Name

Last name/Name	CONTRERAS
First name/Name	William
Full name/Name	William CONTRERAS
Type	Alias
Quality	Strong

Addresses (1)

City	Capital District
Country	Venezuela, Bolivarian Republic
Full address	Capital District, Venezuela

Birth data (1)

Birthdate	1968-08-17
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Identification documents (2)

Type	Passport: 041067710
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 9953939
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 19:16

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.