

# Wilmer Jose PEREZ CASTILLO

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT TCO
<b>Remark</b>	(Linked To: <a href="#">TREN DE ARAGUA</a> )
<b>Date of publication</b>	17.07.2025

## Names (2)

<b>Last name/Name</b>	PEREZ CASTILLO
<b>First name/Name</b>	Wilmer Jose
<b>Full name/Name</b>	Wilmer Jose PEREZ CASTILLO
<b>Type</b>	Name

<b>Last name/Name</b>	Wilmer Guayabal
<b>Full name/Name</b>	Wilmer Guayabal
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Venezuela, Bolivarian Republic
----------------	--------------------------------

## Addresses (1)

<b>Country</b>	Venezuela, Bolivarian Republic
<b>Full address</b>	Venezuela

## Birth data (2)

<b>Birthdate</b>	1985-08-19
<b>Place</b>	Venezuela
<b>Country</b>	Venezuela, Bolivarian Republic

## Identification documents (2)

<b>Type</b>	Cedula No.: V-17789572
<b>Country</b>	Venezuela, Bolivarian Republic
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 19.07.2025. 12:15

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