

Wilmer Jose PEREZ CASTILLO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT TCO
Remark	(Linked To: TREN DE ARAGUA)
Date of publication	17.07.2025

Names (2)

Last name/Name	PEREZ CASTILLO
First name/Name	Wilmer Jose
Full name/Name	Wilmer Jose PEREZ CASTILLO
Type	Name

Last name/Name	Wilmer Guayabal
Full name/Name	Wilmer Guayabal
Type	Alias
Quality	Weak

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Birthdate	1985-08-19
Place	Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (2)

Type	Cedula No.: V-17789572
Country	Venezuela, Bolivarian Republic
Type	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.