

Removed: Xavier Antonio MORENO REYES

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

| | |
|----------------------------|------------|
| Type | Individual |
| List name | Canada |
| Programs (1) | Venezuela |
| Listed (1) | 30.05.2018 |
| Date of publication | 04.09.2024 |

Names (1)

| | |
|------------------------|-----------------------------|
| Last name/Name | MORENO REYES |
| First name/Name | Xavier Antonio |
| Full name/Name | Xavier Antonio MORENO REYES |
| Type | Name |

Addresses (1)

| | |
|---------------------|--------------------------------|
| Country | Venezuela, Bolivarian Republic |
| Full address | Venezuela |

Historical data

No records

Updated: 25.08.2025. 11:16

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