

Yohan Jose ROMERO

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	ROMERO
First name/Name	Yohan Jose
Full name/Name	Yohan Jose ROMERO
Type	Name

Last name/Name	PETRICA
First name/Name	Johan
Full name/Name	Johan PETRICA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Birthdate	1977-10-31
Place	Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 12.09.2025. 23:15

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