

RELACIÓN DE PERSONAS NATURALES CONDENADAS POR EL USO IRREGULAR DE DIVISAS

NOMBRE Y APELLIDO	NRO DE CÉDULA
SCARLET BEATRIZ ALBURUA MACHADO	V-16954827
JUAN MANUEL SALDAÑA COHEN	V-15888468
GALVIS GONZALEZ	V-26951303
AMALIA MAIGUALIDA BELLO CORTES	V-5893297
LORENA MARGARITA ROJAS CRISTALINO	V-15718597
JESUS ANTONIO PEREZ ROJAS	V-17246628
NURBIA COROMOTO ACOSTA DE CALDERON	V-6901327
MARIA ISABEL HERNANDEZ ARTIGAS	V-19271887
SOMYS RAQUEL LANDAETA VEROES	V-13540477
FERNYMAR COBIS CAÑIZALEZ	V-16437856
ANTONIO LUIS MACHADO VILORIA	V-15995539
MARIA CECILIA SAAVEDRA BRICEÑO	V-14106868
THAMATA MARILHA LADEIA PACHECO	V-7434574
ISABEL VELASQUEZ GONZALEZ	V-6827825
OSWALDO ANTONIO HERRERA HIDALGO	V-4163704
MARIAN GABRIELA CASTILLO ECHEZURIA	V-14200758
LENNY CAROLINA MEDINA MEDINA	V-15972639
ALEJANDRA SULLING FREITES QUINTANA	V-10498528
OSMAR JAVIER ORTIZ GONZALEZ	V-13928029
ORLANDO DE JESUS CASTRO APAEZ	V-13355888
VICTOR MANUEL PEÑA DIAZ	V-13648450
ANA CAROLINA DELGADO	V-12517480
MAIRET SUGEY CARRERO PADILLA	V-12782954
ROBINSON OMAR CHACON CASTILLO	V-10821604
JESUS ALBERTO ORDOÑEZ CASTRO	V-19252595
ANDRIS ANGEL RIOS MEDINA	V-16885265
OMAR JOSE GONZALEZ CARRILLO	V-16530790
CARMEN JOSEFINA GIMON GARCIA	V-4680731
ELIZABETH MOLINA BLANCO	V-15990859
JONNY ALBERTO JAIMES GALVIS	V-15233855
ANA MARIA CAICEDO RAMIREZ	V-15565366
JOSE ANTONINI CAMACHO BUENAÑO	V-13302712
WINDY KORINA RODRIGUEZ CONTRERAS	V-15990760
RODRIGUEZ CONTRERAS WENDY KARINA	V-14606908
MANCILLA TOLOZA JANETH EVELYN	V-12292027
ADRIAN RAUL ONTIVEROS KOBOR	V-19033761

JUAMIR GARCIA SAYAGO	V-16301035
LARRY ANIBAL GARCIA MALDONADO	V-20099657
LORENZO MANUEL RODRIGUEZ TARANTINO	V-19371388
WILLIAM REYES OLAVES	V-16618455
ARGENIS MOISES GUEVARA GONZALEZ	V-14501329
IDEGNYS DEL CARMEN JIMENEZ JIMENEZ	V-16672268
MIRNA COROMOTO RODRIGUEZ	V-6306262
GABRIELA CARABALLO FUENTES	V-17705453
LUIS REINALDO HERNANDEZ QUIJADA	V-17459012
GEORGE KEVORK AMEZCUA MAKSSO	V-14509637
MARIA DEL ROSARIO CONTRERAS	V-6034213
FRANCISCO JAVIER NIEVES MONDRAGON	V-16952415
RAMON ANTONIO VELASQUEZ BRACHO	V-13945401
LEONARDO JESÚS MALAVE GONZALEZ	V-16572517
MARÍA EMILIA GUZMAN	V-13538077
NORELKYS JOSEFINA MONTEROLA	V-6312416
FLOR MARIA MORENO DE MEDINA	V-638195
NIVIA LUCINDA MARQUEZ	V-7789825
JOSE DANIEL SANCHEZ RUBIO	V-3001763
ANUAR JOSE SEGOVIA ANGULO	V-16387507
LEYDI YAMILET MENDEZ VIRGUEZ	V-12834571
ADRIANGELA JOSEFINA SAEZ SANCHEZ	V-8810401
REINA ELVIRA BRACAMONTE CORNEJO	V-6927806
DELFINA MAGDALENA PAEZ MATA	V-6389121
ESTELA JOSEFINA CASTELLANOS	V-5801248
CRUZ MARIA ARRAIZ ESPEJO	V-611671
INDIRA LISBETH LOPÉZ BULLON	V-14714952
CHRISTIAN VIDAL BALLESTEROS	V-16399808
YILMARI ANDREINA CAMACHO MARTINEZ	V-17541942
EDDY YOLANDA VILLAMIZAR DE BARRETO	V-5742462
FACCIUTO SIGNORE ANTONIO	V-6556480
YURANNI LUZMIRA NIEVES SANCHEZ	V-12342733
JUAN PABLO LEAL BORGES	V-14964568
NORA CRISTINA TORRES RODRIGUEZ	V-7007721
EDIXON JOSÉ HERNANDEZ TORRES	V-13303846
CARMEN ADAMEZ CARRASCO	V-3446010
MIRTHA MERCEDES AGÜERO DE CARIPA	V- 9615268
JULIO CESAR CONTRERAS GARCIA	V-9032465
LORGIA TIVISAY HIDALGO NELO	V-10723214

ROSA GISELA IZTURIZ REYES	V-10501476
MAURA MERCEDES CONTRERAS ROBLES	V-9336081
DEISY CAROLINA SEPULVEDA	V-14217981
AZAEAL GRIMALDO CARMONA PORTILLO	V-14305599
CARMEN HAYDEE MOLINA OSORIO	V-9200037
FRANKMY JOHANA BRICEÑO REYES	V-13860512
MIGUEL ANGEL PACHECO TERAN	V-15308872
RAFAEL DE JESUS POLANCO RITO	V-12853243
HEYDI AYARI LEON VALENCIA	V-14042074
MARIBEL ELENA CHOURIO GARCIA	V-9351398
JOHANA MILENA MENDOZA SANDOVAL	V-14574692
DEISY CAROLINA PEREZ GONZALEZ	V-14822999
NELLY HERRERA MARIMON	V-13832592
MONTIEL AVENDAÑO LUZNEY	V-14833671
AMOS HERNANDEZ	V-2774594
EFRAIN JOSE PULIDO TORRES	V-1452307
JEAN CARLOS ROJAS	V-12705540
HOLIMAR YAMYL ROJAS MARCHENA	V-15094991
MARIA DE LOURDES RIVAS	V-13849851
DAMELYS BELTRANA CASTILLO ANDRADES	V-14008187
ZOBEIDA MARTINEZ DE LOPEZ	V- 3870920
ADMAYRA DEL VALLE ACUÑA BETANCOURT	V-12659505
CARLOS FELIPE FIGUERA GONZALEZ	V- 13942150
ARQUIMEDES GARDIE	V-20639835
IRVIN ARGUINZONES	V-15761035
MUSTAPHA SMAILI	V-17655900
MARICARMEN VILLAROEL	V-15895565
ROSA EMILIA RODRIGUEZ	V-8394601
MARISOL RODRIGUEZ DE SMAILI	V-8392371
SMAILI RODRIGUEZ LOREDANA	V-17655899
ALI IBRAHIM BZEIH	V-27899089
COVA FARIDE	V-8436072
AHMAD MUSTPHA MAJZOUN	V-23590437
MAZEN MAHCUB	V-24700103
KHALID ABDUL KALIL	V-12921172
YOUSEF EL SOUMALI JAKH	V-21132051
HAMZAH MOUNRAND	V-26326988
BILIAL ABDUL	V-13540577
NABIL YOUSEFF ISMAEL	V-26326868

ALI RAMZE	V-25156748
ANNY BOLIVIA RAMIREZ CIAFLAGONE	V-17841051
MARCOS ANTONIO NAVAS ABREU	V-17841209
MARBELIS NOHEMI MEDINA CEDILLO	V-16755480
NORMELY GUADALUPE MARTINEZ PETIT	V-12497506
MARIANELA MUJICA SEMECO	V-11770401
LILIANA PASTORA DÁVILA PÉREZ	V-7406486
BETTI DOLORES VEROES DE TORREALBA	V-4122354
DIONICIA ANTONIO ESCOBAR	V-5456777
CESAR EDUARDO DELGADO PEREIRA	V-15250533
JOSÉ ÁNGEL CAURO RODRÍGUEZ	V-5456161
ZORAIDA AURISTELA OSORIO	V-4967893
JOSÉ MARCELINO ÁLVAREZ	V-7911099
NORMA MERCEDES LÓPEZ PINO	V-4474543
GUSTAVO EMILIO NOUEL SÁNCHEZ	V-11276658
EDGUR ALEXANDER MARQUEZ	V-16111557
CARLOS ADRIÁN MORA TIRADO	V-10855495
TIBISAY JOSEFINA MÉNDEZ	V-8132052
VICTOR AMADO JIMENEZ CACERES	V-9255139
FREDDY MARGARITO MÉNDEZ VERDE	V-5366430
CESAR AUGUSTO RODON PEREZ	V- 8742249
NAYRENE ISABEL ZAMORA MARCANO	V- 18338691
LEVI EDUARDO OLIVARES VALERO	V-14148102
YAIDELYN DEL CARMEN LINARES NATERA	V-18813967
MILBER MARIET CLMENTE MARTINEZ	V-19371253
ARELIS CORMOTO IZAGUIRRE COLLS	V-13826368
GEAN RONNIE DI MARE PEDROZA	V-13159040
ANA YELENA MEDIANA APONTE	V-10184942
DWIGHT MUJICA NAVAS	V-11075836
JOSE ANTONIO ORTEGA PRADA	V-5413256
YSAIDA JOSEFINA MARVEZ CAREÑO	V-12358207
JENNYS MARGARITA HERNANDEZ DE CHACIN	V-4525843
JHONNY ACHIQUE	V-13847326
ISAAC BENJAMIN PADRON	V-18365951
MARIA ISABEL LOPEZ	E-83560345
IVAN JOSE CHIRINOS RODRIGUEZ	V-17295810
JULIAN ENRIQUE ROQUE SANZ	V-18479139
JOHAN CAMPOS	V-11038175
JHONNY NUÑEZ	V-15601465

PEDRO JOSE MOGOLLON TERAN	V-6499431
RICARDO DOMINGO LANDAETA	V-10752616
JOSE ELIAS ROLON JIMENEZ	V-14259587
JENZIE NOMAR ZEA RIVERA	V-15017032
JESUS DAVID BELLORIN	V-15279942
ATEQUIS AURORA GAMBOA MONTAÑEZ	V-14965353
ALFONSO JOSE FLORES PINTO	V-15295333
YALISCA NAHIR RODRIGUEZ MOTA	V-17309372
SORANGEL RAQUEL RAMIREZ CARRASQUERO	V-17135809
ANA FELICITA MELENDEZ CASTILLO	V-9381199
JOSE MIGUEL RAMIREZ LOPEZ	V-19791478
MARIA ALEJANDRA GARCIA MAYORA	V-11639588
ANNY ROSA TORREALBA FEBRES	V-15468267
ANGEL ROBERT GONZALEZ GONZALEZ	V-14087877
AMELIA ANDREA CARDENAS FURLATO	V-17108167
JOHANNA CAROLINA VALENCIA RIOS	V-15931276
YUBANY DEL CARMEN VELASQUEZ CASTELLANO	V-7665066
XIOMARA VIRGINIA SANCHEZ	V-7439106
JULIAN OSWALDO BERROTERAN LEAL	V-10755037
CARLOS EDUARDO RANGEL CAMACHO	V-7234437
JESUS RAFAEL VASQUEZ CHIRINOS	V-5986746
RICHARD JOSE DAVALILLO VARGAS	V-13385192
LIZ MADELAINE SANCHEZ CASTELLANOS	V-17519122
FERMIN ELIAS GONZALEZ ASCANIO	V-4358342
HECTOR GABRIEL FLORENCA RODRIGUEZ	V-14331935
EMERSON DANIEL CISNEROS PEREZ	V-17856231
LISBETH CAROLINA MARTINEZ RENGIFO	V-11944689
QUANHUAN TANG	E-82038948
XISSHUN WU	E-82134561
YUTING WU	E-82235540
JIANWEI WU	E-82296009
MEIMEI TANG	E-82363130
HUIYANG LEI	E-82363131
ZHONGMING RUAN	E-83046081
ANNY LEIDY LEOTA AULAR	V- 13548474
OTTO WILL GUERRA LÓPEZ	V-9349276
YASMIN ALEJANDRA GUERRERO CONTRERAS	V-15080132
HERNÁN JOSÉ GUERRA	V- 3427007
MARÍA ALEJANDRA GUERRO	V-11568584

NICOLÁS GRUESO MONTAÑO	V- 24879865
HERNAN PAUSOLINO GUERRERO POLANCO	V- 8038792
DAIKELY MIREYA MENDOZA DE OSORIO	V- 15492585
ISMAEL ALBERTO HERNANDEZ EREU	V-4387586
JOSE RAMON GONZALEZ QUINTERO	V-19951604
MARLEANY JOSEFINA ZAMORA DELGADO	V-15392707
ROSA ELENA MOLINA GARCIA	V-4258664
FELIX ALBERTO PINTO RODRIGUEZ	V-4465492
ANAMARIA GIL COLMENAREZ	V-16138167
ZULAY HORTENCIA GIL BLANCO	V-4436711
GEGORY ERNESTO GUTIERREZ OROPEZA	V-12334178
JOAN GUTIERREZ PAREDES	V-13944601
YUSMARY COROMOTO GUTIERREZ RONDON	V-12796236
RIGOBERTO HERNANDEZ BRICEÑO	V-14962962
NUIAYMAR ONEYDI HERNANDEZ	V-17923772
LEYDYS RAMONA HEREDIA DE CARRIZALES	V-7390526
ENRIQUE ALARO HERNANDEZ TORTOSA	V-12060577
HIMIC LINA HERNANDEZ GARCES	V-6175725
HENRY ANIBAL HENRIQUEZ PADRON	V-12398552
YEXI YAIRI JIMENEZ RIVERO	V-14709928
HEIBY YULISSI HOSZNYAK COLMENAREZ	V-12342649
LEONARDO RAMON OLIVARES MOROS	V-3192891
SARAI OLIVERO	V-12115381
OSCAR MONASTERIO	V-6652035
HABIB OTOS	V-12761987
ZULMA CORTEZA JUAREZ	V-5948054
KELVER ALBERTO MALDONADO RAMIREZ	V-13821737
SHIRLEY ELIZABETH CÁRDENAS MONTES	V-16618314
AURA LILIANA ARANDA PITA	V-15343604
ALEJANDRA VANESSA MENDOZA AZOCAR	V-16094095
JONATHAN MANUEL FONSECA	V-14158953
ORLANDO JOSÉ MARAIMA GUAINA	V-12386290
MILAGROS SIMONA BARRIOS DE MARAIMA	V-12293562
FRANCYS ANDREINA LEAL GIMENEZ	V-17718244
LUPITA DEL VALLE FERRER ZERPA	V-13213735
JOSE VICENTE HERNANDEZ ZAMBRANO	V-16299995
MIGDALIA DEL VALLE ANDUEZA CASTELLANO	V-15537654
JULIO CESAR MENDOZA CHACON	V-12378198
JUAN OSWALDO CALZADILLA MORGADO	V-6963406

ORMAGLYS KLARET RODULFO HERNENDEZ	V-16698712
MAYRELY COROMOTO CARRERO BRICEÑO	V-11954330
ANA HILDA BUENAÑO DE PAREDES	V-3296130
AMARILIS DE LOS SANTOS BUSTAMANTE	V-13281406
MARCOLINA TORRES ROJAS	V-8032284
RAMON ALBERTO MORALES CARRERO	V-14771429
OLGA MARINA ARIAS MEZA	V-8045279
MARIANELA DEL CARMEN HERNANDEZ	V-8249273
JOSE MIGUEL MOLINA RINCON	V-11464518
MOISES ANTONIO MONSALVE GOMEZ	V-14700218
OSWALDO ENRIQUE HERNANDEZ VALERA	V-14917646
JONY ARAQUE	V-10711239
JOSE GREGORIO MANRIQUE CASTRO	V-9435460
YENNIFER ALEJANDRA FAURÉ BETANCOURT	V-14989063
WILFREDO JOSÉ RICO PÉREZ	V-14199321
YANNA YAMILÉ BOSQUE SOSA	V-15892862
DIANA ALTUVE	V-17321514
THOMAS JOSE GARCIA	V-17011504
YRMARI MARIN PONTE	V-12864930
JESUS IVAN GELVIS VELASCO	V-9188375
HARVIN YOESNIR ANTOLINEZ VESGA	V-14503454
MARLON ALFREDO NOGUERA ZAMBRANO	V-10167299
ANA FIDELIA VESGA BONILLA	V-24724585
ADA GABRIELA MORA VALERO	V-16191100
SAIDA COROMOTO SANCHEZ SALAS	V-15534137
BELKIS KARINA GIL CARMONA	V-11256294
ORLANDO ENRIQUE LABARCA	V-972753
OSWALDO ORTIZ	V-9466724
ROXY AVILA	V-16441039
LUIS MARTINEZ	V-7360552
FERNANDO ARROYO	V-16238974
ROSA ROSARIO	V-17002873
LUIS ENRIQUE GONZALEZ CUARO	V-15.807.873
EDUARDA TORO DE CAMACHO	V-4.923.203
ALBA MARINA RONDON MARINA	V-10.400.725
CARLOS LUIS SERRANO GONZALEZ	V-15.022.371
GERMARIS DEL JESUS CORONADO JIMENEZ	V-9.974.359
JULIE DIARIANI URBAEZ MORALES	V-8.240.440
ZURIMA DEL VALLE CARDOZO GUZMAN	V-8.337.630

LIS DAYANA ROBLES SALAZAR	V-16.022.408
ORLANDO JOSE SUAREZ ROSAS	V-14.840.286
NORBIS ODACSY BOLIVAR ZAPATA	V-12.374.214
ELIZABETH DEL PILAR HERNANDEZ MEDINA	V-5.291.994
ROSA YSELA ROJAS GONZALEZ	V-10438.974
YONI FARAJ CABEZA	V-9267907
RAMÓN ANTONIO MOYETONES	V 16978764