

Americo Alex MATA GARCIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2019

Names (2)

Last name/Name	MATA GARCIA
First name/Name	Americo Alex
Full name/Name	Americo Alex MATA GARCIA
Type	Name

Last name/Name	MATA
First name/Name	Americo
Full name/Name	Americo MATA
Type	Alias
Quality	Strong

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Miranda
Full address	Miranda, Venezuela

Birth data (1)

Birthdate	1976-01-02
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Identification documents (2)

Type	Cedula No.: 12711021
Country	Venezuela, Bolivarian Republic

Type	Passport: C1506013
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 17:16

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