

Amilcar Jesus FIGUEROA SALAZAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	VENEZUELA SDNTK Historical (last time active at 02.12.2021 05:15:08)
Date of publication	31.12.2019

Names (2)

Last name/Name	FIGUEROA SALAZAR
First name/Name	Amilcar Jesus
Full name/Name	Amilcar Jesus FIGUEROA SALAZAR
Type	Name

Last name/Name	TINO
Full name/Name	TINO
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 (1)

Birthdate	1954-07-10
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Identification documents (2)

Type	Cedula No.: 3946770
Country	Venezuela, Bolivarian Republic

Type	Passport: 31-2006
Country	Venezuela, Bolivarian Republic

Historical data

Birth data (1)

Status	Historical (last time active at 02.12.2021 05:15)
Place	El Pilar, Sucre State, Venezuela
Country	Venezuela, Bolivarian Republic

Updated: 27.10.2025. 21:15

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.