

# Pedro Jose INFANTE APARICIO

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | VENEZUELA  |
| <b>Date of publication</b> | 12.09.2024 |

## Names (2)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | INFANTE APARICIO            |
| <b>First name/Name</b> | Pedro Jose                  |
| <b>Full name/Name</b>  | Pedro Jose INFANTE APARICIO |
| <b>Type</b>            | Name                        |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | APARICIO, Pedro Jose |
| <b>Full name/Name</b> | APARICIO, Pedro Jose |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Weak                 |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>City</b>         | Caracas                        |
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Full address</b> | Caracas, Venezuela             |

## Birth data (2)

|                  |                                |
|------------------|--------------------------------|
| <b>Birthdate</b> | 1981-09-01                     |
| <b>Place</b>     | Caracas, Venezuela             |
| <b>Country</b>   | Venezuela, Bolivarian Republic |

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Cedula No.: V15541220          |
| <b>Country</b> | Venezuela, Bolivarian Republic |

## Historical data

No records

Updated: 30.10.2025. 02:16

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.