

Carlos Alberto OSORIO ZAMBRANO

List

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

Names (1)

Last name/Name	OSORIO ZAMBRANO
First name/Name	Carlos Alberto
Full name/Name	Carlos Alberto OSORIO ZAMBRANO
Type	Name

Addresses (1)

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

Birth data (1)

Birthdate	1966-10-10
------------------	------------

Identification documents (1)

Type	Cedula No.: 6397281
-------------	---------------------

Country	Venezuela, Bolivarian Republic
---------	--------------------------------

Historical data

No records

Updated: 20.10.2025. 12:15

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.