

Removed: Carlos Alberto ROTONDARO COVA

Historical record: last active at 28.07.2023 16:15

List

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

Names (3)

Last name/Name	ROTONDARO COVA
First name/Name	Carlos Alberto
Full name/Name	Carlos Alberto ROTONDARO COVA
Type	Name

Last name/Name	ROTONDARO COVA
First name/Name	Carlos
Full name/Name	Carlos ROTONDARO COVA
Type	Alias
Quality	Strong

Last name/Name	ROTONDARO
First name/Name	Carlos
Full name/Name	Carlos ROTONDARO
Type	Alias
Quality	Strong

Addresses (1)

Country	Venezuela, Bolivarian Republic
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Region	Capital District
Full address	Capital District, Venezuela

Birth data (1)

Birthdate	1965-09-11
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Identification documents (3)

Type	Cedula No.: 6157070
Country	Venezuela, Bolivarian Republic

Type	Passport: 083445280
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: 022740782
Country	Venezuela, Bolivarian Republic
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 13.07.2022. 08:46

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