

Carlos Enrique TERÁN HURTADO

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (3)	14.11.2023 13.11.2021 22.02.2021
Decision links (3)	13.11.2023, European Union's sanctions document (EN) Download 0.34 € 12.11.2021, European Union's sanctions document (EN) Download 3.40 € 22.02.2021, European Union's sanctions document (EN) Download 2.72 €

Names (1)

Last name/Name	TERÁN HURTADO
First name/Name	Carlos Enrique
Full name/Name	Carlos Enrique TERÁN HURTADO
Description	Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter- Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from August 2019 to February 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state.

Identification documents (1)

Type	Other identification number: V-8042567
Country	Country not specified

Historical data

No records

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