

Carlos Enrique TERÁN HURTADO

List

Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	20.03.2025
Date of publication	04.04.2025

Names (1)

Last name/Name	TERÁN HURTADO
First name/Name	Carlos Enrique
Full name/Name	Carlos Enrique TERÁN HURTADO
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Historical data

No records

Updated: 31.10.2025. 07:16

Sanctions list data updated: 17.09.2025. 08:21

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