

Removed: Carlos Erik MALPICA FLORES

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	MALPICA FLORES
First name/Name	Carlos Erik
Full name/Name	Carlos Erik MALPICA FLORES
Type	Name

Addresses (1)

City	Naguanagua
Country	Venezuela, Bolivarian Republic
Region	Carabobo
Full address	Naguanagua, Carabobo, Venezuela

Birth data (1)

Birthdate	1972-09-17
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Identification documents (1)

Type	Cedula No.: 11810943
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Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 31.12.2019. 00:00

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