

# Carlos Ramón Enrique CARVALLO GUEVARA

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## List

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|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                    |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                |
| <b>Programs (1)</b>       | VEN                                                                                                                                                                                                                                                                           |
| <b>Listed (3)</b>         | 14.11.2023<br>13.11.2021<br>22.02.2021                                                                                                                                                                                                                                        |
| <b>Decision links (3)</b> | 13.11.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>12.11.2021, European Union's sanctions document (EN) <a href="#">Download</a><br>3.40 €<br>22.02.2021, European Union's sanctions document (EN) <a href="#">Download</a><br>2.72 € |

## Names (1)

|                        |                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b>  | CARVALLO GUEVARA                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>First name/Name</b> | Carlos Ramón Enrique                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Full name/Name</b>  | Carlos Ramón Enrique CARVALLO GUEVARA                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Description</b>     | President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 21 August 2020. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard. |

## Identification documents (1)

|             |                                         |
|-------------|-----------------------------------------|
| <b>Type</b> | Other identification number: V-10132041 |
|-------------|-----------------------------------------|

|         |                       |
|---------|-----------------------|
| Country | Country not specified |
|---------|-----------------------|

## Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 09.07.2024. 02:15

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