

Carmen Auxiliadora ZULETA DE MERCHÁN

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (3)	12.11.2022 13.11.2021 22.02.2021
Decision links (3)	11.11.2022, European Union's sanctions document (EN) Download 2.72 € 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	ZULETA DE MERCHÁN
First name/Name	Carmen Auxiliadora
Full name/Name	Carmen Auxiliadora ZULETA DE MERCHÁN
Description	Former judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth data (1)

Birthdate	1947-12-13
Place	

Historical data

No records

Updated: 26.10.2025. 15:15

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.