

# Carmen Auxiliadora ZULETA DE MERCHAN

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	VENEZUELA
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	ZULETA DE MERCHAN
<b>First name/Name</b>	Carmen Auxiliadora
<b>Full name/Name</b>	Carmen Auxiliadora ZULETA DE MERCHAN
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Sucre
<b>Country</b>	Venezuela, Bolivarian Republic
<b>Region</b>	Miranda
<b>Full address</b>	Sucre, Miranda, Venezuela

## Birth data (2)

<b>Birthdate</b>	1947-12-13
<b>Place</b>	Zulia, Venezuela
<b>Country</b>	Venezuela, Bolivarian Republic

## Identification documents (2)

<b>Type</b>	Cedula No.: 3507807
<b>Country</b>	Venezuela, Bolivarian Republic
<b>Type</b>	Passport: 045729072
<b>Country</b>	Venezuela, Bolivarian Republic

## Historical data

No records

Updated: 27.04.2025. 07:16

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