

Carmen Teresa MELENDEZ RIVAS

List

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

Names (1)

Last name/Name	MELENDEZ RIVAS
First name/Name	Carmen Teresa
Full name/Name	Carmen Teresa MELENDEZ RIVAS
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Lara
Full address	Lara, Venezuela

Birth data (2)

Place	Barinas, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1961-11-03

Identification documents (1)

Type	Cedula No.: 8146803
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 20.10.2025. 16:16

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