

# GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	VENEZUELA-EO13850
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE
<b>Full name/Name</b>	GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE
<b>Type</b>	Name

<b>Last name/Name</b>	DGCIM
<b>Full name/Name</b>	DGCIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DIRECCION GENERAL DE CONTRAINTELEGENCIA MILITAR
<b>Full name/Name</b>	DIRECCION GENERAL DE CONTRAINTELEGENCIA MILITAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Caracas
<b>Country</b>	Venezuela, Bolivarian Republic
<b>Region</b>	Capital District
<b>Full address</b>	Caracas, Capital District, Venezuela

# Historical data

No records

Updated: 13.03.2025. 12:15

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