

GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE

List

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

Names (3)

Last name/Name	GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE
Full name/Name	GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE
Type	Name

Last name/Name	DGCIM
Full name/Name	DGCIM
Type	Alias
Quality	Strong

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

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	Caracas, Capital District, Venezuela

Historical data

No records

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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.