

Francisco Jose AMELIACH ORTA

List

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

Names (1)

Last name/Name	AMELIACH ORTA
First name/Name	Francisco Jose
Full name/Name	Francisco Jose AMELIACH ORTA
Type	Name

Addresses (1)

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

Birth data (2)

Place	Valencia, Carabobo, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1963-06-14

Identification documents (1)

Type	Cedula No.: 7062172
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.