

Guillermo Carlos SAN AGUSTIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A.)
Date of publication	19.12.2020

Names (1)

Last name/Name	SAN AGUSTIN
First name/Name	Guillermo Carlos
Full name/Name	Guillermo Carlos SAN AGUSTIN
Type	Name

Citizenships (2)

Country	Italy
Country	Argentina

Addresses (2)

City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Caracas, Venezuela

City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Birth data (2)

Birthdate	1975-04-28
Place	Argentina
Country	Argentina

Identification documents (4)

Type	C.U.I.T.: 20-24498939-0
Country	Argentina

Type	Passport: AA2196839
Country	Italy
Expiration date	2

Type	Cedula No.: E-84424403
Country	Venezuela, Bolivarian Republic

Type	Cedula No.: 24498939
Country	Argentina

Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 24.02.2025. 17:16

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