

Removed: Horacio Manuel CARTES JARA

Historical record: last active at 06.10.2025 16:16

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	26.01.2023

Names (3)

Last name/Name	CARTES JARA
First name/Name	Horacio Manuel
Full name/Name	Horacio Manuel CARTES JARA
Type	Name

Last name/Name	VIVEROS CARTES
First name/Name	Horacio
Full name/Name	Horacio VIVEROS CARTES
Type	Alias
Quality	Strong

Last name/Name	CARTES
First name/Name	Horacio
Full name/Name	Horacio CARTES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Paraguay
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Addresses (1)

Country	Paraguay
Full address	Paraguay

Birth data (2)

Birthdate	1956-07-05
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Place	Asuncion, Paraguay
Country	Paraguay

Identification documents (2)

Type	Passport: P486167
Country	Paraguay
Issue date	2
Expiration date	2

Type	National ID No.: 492599
Country	Paraguay

Historical data

No records

Updated: 15.10.2025. 01:15

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.