

Hugo Armando CARVAJAL BARRIOS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	VENEZUELA SDNTK Historical (last time active at 02.12.2021 05:15:08)
Date of publication	31.12.2019

Names (1)

Last name/Name	CARVAJAL BARRIOS
First name/Name	Hugo Armando
Full name/Name	Hugo Armando CARVAJAL BARRIOS
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Spain
Full address	Spain

Birth data (2)

Birthdate	1960-04-01
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Place	Puerto La Cruz, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Cedula No.: 8.352.301
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 29.10.2025. 14:16

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.