

Jorge Luis GARCIA CARNEIRO

List

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

Names (2)

Last name/Name	GARCIA CARNEIRO
First name/Name	Jorge Luis
Full name/Name	Jorge Luis GARCIA CARNEIRO
Type	Name

Last name/Name	GARCIA CARNEIRO
First name/Name	Jorge
Full name/Name	Jorge GARCIA CARNEIRO
Type	Alias
Quality	Strong

Addresses (1)

City	La Guaira
Country	Venezuela, Bolivarian Republic
Region	Vargas
Full address	La Guaira, Vargas, Venezuela

Birth data (2)

Place	Caracas, Venezuela
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Country	Venezuela, Bolivarian Republic
Birthdate	1952-02-08

Identification documents (1)

Type	Cedula No.: 4169273
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 16.10.2025. 09:16

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.