

# Juan Carlos DUGARTE PADRON

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | VENEZUELA  |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | DUGARTE PADRON             |
| <b>First name/Name</b> | Juan Carlos                |
| <b>Full name/Name</b>  | Juan Carlos DUGARTE PADRON |
| <b>Type</b>            | Name                       |

## Addresses (1)

|                     |                                      |
|---------------------|--------------------------------------|
| <b>City</b>         | Caracas, Capital District            |
| <b>Country</b>      | Venezuela, Bolivarian Republic       |
| <b>Full address</b> | Caracas, Capital District, Venezuela |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1955-10-16 |
|------------------|------------|

## Identification documents (1)

|             |                     |
|-------------|---------------------|
| <b>Type</b> | Cedula No.: 4353212 |
|-------------|---------------------|

|         |                                |
|---------|--------------------------------|
| Country | Venezuela, Bolivarian Republic |
|---------|--------------------------------|

## Historical data

No records

Updated: 16.10.2025. 23:16

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.