

# Juan Carlos HIDALGO PANDARES

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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> | 12.09.2024 |

## Names (2)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | HIDALGO PANDARES             |
| <b>First name/Name</b> | Juan Carlos                  |
| <b>Full name/Name</b>  | Juan Carlos HIDALGO PANDARES |
| <b>Type</b>            | Name                         |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | PANDARES, Juan Carlos |
| <b>Full name/Name</b> | PANDARES, Juan Carlos |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Weak                  |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Full address</b> | Venezuela                      |

## Birth data (2)

|                  |                                |
|------------------|--------------------------------|
| <b>Birthdate</b> | 1961-10-20                     |
| <b>Place</b>     | Maracay, Aragua, Venezuela     |
| <b>Country</b>   | Venezuela, Bolivarian Republic |

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Cedula No.: V7220202           |
| <b>Country</b> | Venezuela, Bolivarian Republic |

## Historical data

No records

Updated: 22.04.2025. 18:16

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