

Leonel Alberto GARCÍA RIVAS

List

Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	20.03.2025
Date of publication	04.04.2025

Names (1)

Last name/Name	GARCÍA RIVAS
First name/Name	Leonel Alberto
Full name/Name	Leonel Alberto GARCÍA RIVAS
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (1)

Birthdate	1983-05-24
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Historical data

No records

Updated: 13.10.2025. 12:16

Sanctions list data updated: 17.09.2025. 08:21

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