

Marcos Javier MACHADO REQUENA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A.)
Date of publication	19.12.2020

Names (1)

Last name/Name	MACHADO REQUENA
First name/Name	Marcos Javier
Full name/Name	Marcos Javier MACHADO REQUENA
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Caracas, Venezuela

Birth data (2)

Place	Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1981-06-18

Identification documents (2)

Type	Passport: 093061892
Country	Venezuela, Bolivarian Republic
Expiration date	2
Type	Cedula No.: V-15334084
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 26.10.2025. 13:15

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.