

Nicolas MADURO MOROS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	VENEZUELA IRAN-CON-ARMS-EO
Date of publication	31.12.2019

Names (1)

Last name/Name	MADURO MOROS
First name/Name	Nicolas
Full name/Name	Nicolas MADURO MOROS
Type	Name

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	Caracas, Capital District, Venezuela

Birth data (2)

Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1962-11-23

Identification documents (1)

Type	Cedula No.: 5892464
Country	Venezuela, Bolivarian Republic

Historical data

Identification documents (1)

Status	Historical (last time active at 25.09.2020 05:15)
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 17.09.2025. 08:37

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