

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)

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

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: 06.08.2025. 09:15

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