

Juan Carlos HIDALGO PANDARES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	12.09.2024

Names (2)

Last name/Name	HIDALGO PANDARES
First name/Name	Juan Carlos
Full name/Name	Juan Carlos HIDALGO PANDARES
Type	Name

Last name/Name	PANDARES, Juan Carlos
Full name/Name	PANDARES, Juan Carlos
Type	Alias
Quality	Weak

Citizenships (1)

Country	Venezuela, Bolivarian Republic
----------------	--------------------------------

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Place	Maracay, Aragua, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1961-10-20

Identification documents (1)

Type	Cedula No.: V7220202
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 13.03.2025. 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.