

Pedro Jose INFANTE APARICIO

List

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

Names (2)

Last name/Name	INFANTE APARICIO
First name/Name	Pedro Jose
Full name/Name	Pedro Jose INFANTE APARICIO
Type	Name

Last name/Name	APARICIO, Pedro Jose
Full name/Name	APARICIO, Pedro Jose
Type	Alias
Quality	Weak

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)

Birthdate	1981-09-01
Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Cedula No.: V15541220
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 02.11.2025. 09:15

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.