

# Tania D'AMELIO CARDIET

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Female     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | VENEZUELA  |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | D'AMELIO CARDIET       |
| <b>First name/Name</b> | Tania                  |
| <b>Full name/Name</b>  | Tania D'AMELIO CARDIET |
| <b>Type</b>            | Name                   |

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Region</b>       | Vargas                         |
| <b>Full address</b> | Vargas, Venezuela              |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1971-12-05 |
|------------------|------------|

## Identification documents (1)

|             |                      |
|-------------|----------------------|
| <b>Type</b> | Cedula No.: 11691429 |
|-------------|----------------------|

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

## Historical data

No records

Updated: 20.10.2025. 14:15

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.