

Tania D'Amelio Cardiet

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Venezuela
Listed (1)	10.01.2025

Names (1)

Last name/Name	D'Amelio Cardiet
First name/Name	Tania
Full name/Name	Tania D'Amelio Cardiet
Type	Primary name
Description	Judge on the Supreme Tribunal of Justice

Citizenships (1)

Country	Italy
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Addresses (1)

Country	Venezuela, Bolivarian Republic
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Birth data (1)

Birthdate	1971-12-05
Country	Italy

Identification documents (1)

Type	Individual National ID Number: 11691429
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Notes (1)

Tania d'Amelio Cardiet is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Historical data

No records

Updated: 12.10.2025. 16:16

Sanctions list data updated: 19.09.2025. 16:15

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