

Walid MAKLED GARCIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	MAKLED GARCIA
First name/Name	Walid
Full name/Name	Walid MAKLED GARCIA
Type	Name

Last name/Name	EL TURCO WALID
Full name/Name	EL TURCO WALID
Type	Alias
Quality	Weak

Last name/Name	WAKLED GARCIA
First name/Name	Walid
Full name/Name	Walid WAKLED GARCIA
Type	Alias
Quality	Strong

Last name/Name	MAKLED GARCIA
First name/Name	Valed
Full name/Name	Valed MAKLED GARCIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (6)

Street	Calle Rio Orinoco Ankara Building Valle de Camoruco
City	Valencia
Country	Venezuela, Bolivarian Republic
Region	Carabobo
Full address	Calle Rio Orinoco Ankara Building Valle de Camoruco, Valencia, Carabobo, Venezuela

City	Guacara
Country	Venezuela, Bolivarian Republic
Region	Carabobo
Full address	Guacara, Carabobo, Venezuela

City	Valencia
Country	Venezuela, Bolivarian Republic
Region	Carabobo
Full address	Valencia, Carabobo, Venezuela

City	Puerto Cabello
Country	Venezuela, Bolivarian Republic
Region	Carabobo
Full address	Puerto Cabello, Carabobo, Venezuela

City	Maracaibo
Country	Venezuela, Bolivarian Republic
Region	Zulia
Full address	Maracaibo, Zulia, Venezuela

City	Curacao
Country	Netherlands
Full address	Curacao, Netherlands Antilles

Birth data (1)

Birthdate	1969-06-06
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Identification documents (2)

Type	Cedula No.: 18489167
Country	Venezuela, Bolivarian Republic

Type	Passport: 18489167
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 18.10.2025. 13:15

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.