

# Walid MAKLED GARCIA

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## List

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

## Names (4)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | MAKLED GARCIA       |
| <b>First name/Name</b> | Walid               |
| <b>Full name/Name</b>  | Walid MAKLED GARCIA |
| <b>Type</b>            | Name                |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | EL TURCO WALID |
| <b>Full name/Name</b> | EL TURCO WALID |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | WAKLED GARCIA       |
| <b>First name/Name</b> | Walid               |
| <b>Full name/Name</b>  | Walid WAKLED GARCIA |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | MAKLED GARCIA       |
| <b>First name/Name</b> | Valed               |
| <b>Full name/Name</b>  | Valed MAKLED GARCIA |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

## Addresses (6)

|                     |                                                                                    |
|---------------------|------------------------------------------------------------------------------------|
| <b>Street</b>       | Calle Rio Orinoco Ankara Building Valle de Camoruco                                |
| <b>City</b>         | Valencia                                                                           |
| <b>Country</b>      | Venezuela, Bolivarian Republic                                                     |
| <b>Region</b>       | Carabobo                                                                           |
| <b>Full address</b> | Calle Rio Orinoco Ankara Building Valle de Camoruco, Valencia, Carabobo, Venezuela |

|                     |                                |
|---------------------|--------------------------------|
| <b>City</b>         | Guacara                        |
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Region</b>       | Carabobo                       |
| <b>Full address</b> | Guacara, Carabobo, Venezuela   |

|                     |                                |
|---------------------|--------------------------------|
| <b>City</b>         | Valencia                       |
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Region</b>       | Carabobo                       |
| <b>Full address</b> | Valencia, Carabobo, Venezuela  |

|                     |                                     |
|---------------------|-------------------------------------|
| <b>City</b>         | Puerto Cabello                      |
| <b>Country</b>      | Venezuela, Bolivarian Republic      |
| <b>Region</b>       | Carabobo                            |
| <b>Full address</b> | Puerto Cabello, Carabobo, Venezuela |

|                     |                                |
|---------------------|--------------------------------|
| <b>City</b>         | Maracaibo                      |
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Region</b>       | Zulia                          |
| <b>Full address</b> | Maracaibo, Zulia, Venezuela    |

|                     |                               |
|---------------------|-------------------------------|
| <b>City</b>         | Curacao                       |
| <b>Country</b>      | Netherlands                   |
| <b>Full address</b> | Curacao, Netherlands Antilles |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-06-06 |
|------------------|------------|

## Identification documents (2)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Cedula No.: 18489167           |
| <b>Country</b> | Venezuela, Bolivarian Republic |

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Passport: 18489167             |
| <b>Country</b> | Venezuela, Bolivarian Republic |

# Historical data

No records

Updated: 18.10.2025. 05:15

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.