

Removed: Adolfo FONNEGRA ESPEJO

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT)
Date of publication	31.12.2019

Names (1)

Last name/Name	FONNEGRA ESPEJO
First name/Name	Adolfo
Full name/Name	Adolfo FONNEGRA ESPEJO
Type	Name

Addresses (2)

City	Madrid
Country	Spain
Full address	Madrid, Spain

City	Zurich
Country	Switzerland
Full address	Zurich, Switzerland

Birth data (2)

Birthdate	1962-02-13
Place	Bogota, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 19462357
Country	Colombia

Type	Passport: AN971133
Country	Colombia
Issue date	2
Expiration date	2

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 31.12.2019. 00:00

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