

Alexander CELIS DURANGO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	24.09.2024

Names (2)

Last name/Name	CELIS DURANGO
First name/Name	Alexander
Full name/Name	Alexander CELIS DURANGO
Type	Name

Last name/Name	Bayron
Full name/Name	Bayron
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
----------------	----------

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1978-08-05
Place	Necocli, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 10933010
Country	Colombia

Historical data

No records

Updated: 13.03.2025. 10:15

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