

Removed: Alexander FARFAN SUAREZ

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	FARFAN SUAREZ
First name/Name	Alexander
Full name/Name	Alexander FARFAN SUAREZ
Type	Name

Last name/Name	ENRIQUE GAFAS
Full name/Name	ENRIQUE GAFAS
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	San Jose del Guaviare, Guaviare, Colombia
Country	Colombia
Birthdate	1973-02-12

Identification documents (1)

Type	Cedula No.: 86007030
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

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.