

Removed: Luis Eduardo LOPEZ MENDEZ

Historical record: last active at 01.12.2021 05:15

List

Historical record: last active at 01.12.2021 05:15

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

Names (3)

Last name/Name	LOPEZ MENDEZ
First name/Name	Luis Eduardo
Full name/Name	Luis Eduardo LOPEZ MENDEZ
Type	Name

Last name/Name	EFREN ARBOLEDA
Full name/Name	EFREN ARBOLEDA
Type	Alias
Quality	Weak

Last name/Name	LOPEZ MENDEZ
First name/Name	Alfonso
Full name/Name	Alfonso LOPEZ MENDEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Identification documents (1)

Type	Cedula No.: 96329889
Country	Colombia

Historical data

No records

Updated: 02.05.2025. 06:16

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