

Alonso ZULETA NOSCUE

List

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

Names (3)

Last name/Name	ZULETA NOSCUE
First name/Name	Alonso
Full name/Name	Alonso ZULETA NOSCUE
Type	Name

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

Last name/Name	ZULETA NOSCUE
First name/Name	Alfonso
Full name/Name	Alfonso ZULETA NOSCUE
Type	Alias
Quality	Strong

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1967-11-15
Place	Corinto, Cauca, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 76235533
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 14:15

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.