

Removed: Alvaro Alfonso SERPA DIAZ

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
Date of publication	31.12.2019

Names (5)

Last name/Name	SERPA DIAZ
First name/Name	Alvaro Alfonso
Full name/Name	Alvaro Alfonso SERPA DIAZ
Type	Name

Last name/Name	CERPA DIAZ
First name/Name	Tiberio Antonio
Full name/Name	Tiberio Antonio CERPA DIAZ
Type	Alias
Quality	Strong

Last name/Name	CERPA DIAZ
First name/Name	Alvaro Alfonso
Full name/Name	Alvaro Alfonso CERPA DIAZ
Type	Alias
Quality	Strong

Last name/Name	FELIPE RINCON
Full name/Name	FELIPE RINCON
Type	Alias
Quality	Weak

Last name/Name	SERPA DIAZ
First name/Name	Alvaro Enrique

Full name/Name	Alvaro Enrique SERPA DIAZ
Type	Alias
Quality	Strong

Birth data (4)

Birthdate	1959-03-28
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Birthdate	1956-10-09
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Place	Cali, Colombia
Country	Colombia

Place	San Jacinto, Bolivar, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 6877656
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.