

Alveiro FEO ALVARADO

List

| | |
|----------------------------|--|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDNTK |
| Remark | (Linked To: CLAN DEL GOLFO) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|----------------------|
| Last name/Name | FEO ALVARADO |
| First name/Name | Alveiro |
| Full name/Name | Alveiro FEO ALVARADO |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | BENAVIDES |
| Full name/Name | BENAVIDES |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|----------|
| Country | Colombia |
| Full address | Colombia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1967-06-16 |
|------------------|------------|

| | |
|----------------|--------------------------|
| Place | El Paso, Cesar, Colombia |
| Country | Colombia |

Identification documents (1)

| | |
|----------------|----------------------|
| Type | Cedula No.: 77162067 |
| Country | Colombia |

Historical data

No records

Updated: 12.07.2025. 15:15

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