

Removed: Ana Leonor TORRES

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 (5)

Last name/Name	TORRES
First name/Name	Ana Leonor
Full name/Name	Ana Leonor TORRES
Type	Name

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

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

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

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

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1961-09-05
Place	Puerto Lopez, Meta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 21243624
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

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.