

Removed: Angel Horacio GONZALEZ BETANCUR

Historical record: last active at 25.05.2023 20:15

List

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

Names (1)

Last name/Name	GONZALEZ BETANCUR
First name/Name	Angel Horacio
Full name/Name	Angel Horacio GONZALEZ BETANCUR
Type	Name

Addresses (3)

Street	c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION
City	Panama City
Country	Panama
Full address	c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION, Panama City, Panama

Street	c/o CORDES CIA. LIMITADA
City	Cali
Country	Colombia
Full address	c/o CORDES CIA. LIMITADA, Cali, Colombia

Street	c/o FISHING ENTERPRISE HOLDING INC.
City	Panama City

Country	Panama
Full address	c/o FISHING ENTERPRISE HOLDING INC., Panama City, Panama

Birth data (2)

Birthdate	1966-02-03
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Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 6465085
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 11:16

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.