

Armando Alberto BENEDETTI VILLANEDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-EO14059
Remark	(Linked To: PETRO URREGO, Gustavo Francisco)
Date of publication	25.10.2025

Names (1)

Last name/Name	BENEDETTI VILLANEDA
First name/Name	Armando Alberto
Full name/Name	Armando Alberto BENEDETTI VILLANEDA
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1967-08-29
Place	Barranquilla, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 72148060
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 11:15

Sanctions list data updated: 24.10.2025. 22:15

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