

Removed: Armando Alonso VILLA VINASCO

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (1)

Last name/Name	VILLA VINASCO
First name/Name	Armando Alonso
Full name/Name	Armando Alonso VILLA VINASCO
Type	Name

Addresses (2)

Street	Calle Angel Larra, 4
City	Madrid
Country	Spain
Postal code	2
Full address	Calle Angel Larra, 4, Madrid, 28027, Spain

City	Miranda
Country	Colombia
Region	Cauca
Full address	Miranda, Cauca, Colombia

Birth data (1)

Birthdate	1960-10-24
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Identification documents (1)

Type	Cedula No.: 16645357
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 21.06.2024. 17:15

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