

Removed: Armando VALENCIA CORNELIO

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)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	VALENCIA CORNELIO
First name/Name	Armando
Full name/Name	Armando VALENCIA CORNELIO
Type	Name

Last name/Name	CORNELIO VALENCIA
First name/Name	Armando
Full name/Name	Armando CORNELIO VALENCIA
Type	Alias
Quality	Strong

Last name/Name	VALENCIA CABALLERO
First name/Name	Elias Armando
Full name/Name	Elias Armando VALENCIA CABALLERO
Type	Alias
Quality	Strong

Last name/Name	VALENCIA PENA
First name/Name	Armando
Full name/Name	Armando VALENCIA PENA
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1954-06-15
Birthdate	1959-11-28
Place	Mexico
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 12:15

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.