

Alveiro FEO ALVARADO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CLAN DEL GOLFO)
Date of publication	31.12.2019

Names (2)

Last name/Name	FEO ALVARADO
First name/Name	Alveiro
Full name/Name	Alveiro FEO ALVARADO
Type	Name

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

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1967-06-16
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Place	El Paso, Cesar, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 77162067
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 24.02.2025. 17:16

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