

Removed: Bladimir CULMA SUNZ

Historical record: last active at 01.12.2021 05:15

List

Historical record: last active at 01.12.2021 05:15

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

Names (3)

Last name/Name	CULMA SUNZ
First name/Name	Bladimir
Full name/Name	Bladimir CULMA SUNZ
Type	Name

Last name/Name	CULMAN SANZ
First name/Name	Bladimir
Full name/Name	Bladimir CULMAN SANZ
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1979-09-23
Place	El Castillo, Meta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 86068233
Country	Colombia

Historical data

No records

Updated: 03.05.2025. 07:15

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