

Removed: Rodrigo GRANDA ESCOBAR

Historical record: last active at 17.09.2025 06:51

List

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

Names (4)

Last name/Name	GRANDA ESCOBAR
First name/Name	Rodrigo
Full name/Name	Rodrigo GRANDA ESCOBAR
Type	Name

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

Last name/Name	CAMPOS, Arturo
Full name/Name	CAMPOS, Arturo
Type	Alias
Quality	Weak

Last name/Name	GONZALEZ, Ricardo
Full name/Name	GONZALEZ, Ricardo
Type	Alias
Quality	Weak

Addresses (1)

Street	Avenida Victoria No. 36, Urbanizacion Bolivar La Victoria
City	Jose Felix Rivas
Country	Venezuela, Bolivarian Republic
Region	Estado de Aragua
Full address	Avenida Victoria No. 36, Urbanizacion Bolivar La Victoria, Jose Felix Rivas, Estado de Aragua, Venezuela

Birth data (2)

Birthdate	1949-04-09
Place	Frontino, Antioquia, Colombia
Country	Colombia

Identification documents (4)

Type	Cedula No.: 19104578
Country	Colombia
Type	Cedula No.: 171493523-4
Country	Ecuador
Type	Electoral Registry No.: 22942118
Country	Venezuela, Bolivarian Republic
Type	Passport: PO16104
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 31.12.2019. 00:00

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