

Removed: Sergio Rene DE MARTINI TAMAYO

Historical record: last active at 20.12.2023 16:15

List

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

Names (2)

Last name/Name	DE MARTINI TAMAYO
First name/Name	Sergio Rene
Full name/Name	Sergio Rene DE MARTINI TAMAYO
Type	Name

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

Birth data (2)

Birthdate	1962-09-14
Place	Medellin, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71622812
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.