

Carlos Arturo ARREDONDO ORTIZ

List

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

Names (2)

Last name/Name	ARREDONDO ORTIZ
First name/Name	Carlos Arturo
Full name/Name	Carlos Arturo ARREDONDO ORTIZ
Type	Name

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

Birth data (2)

Place	Itagui, Antioquia, Colombia
Country	Colombia

Birthdate	1966-11-22
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Identification documents (1)

Type	Cedula No.: 98520515
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 09:15

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.