

Removed: Carlos Arturo MORENO

Historical record: last active at 30.12.2021 05:15

List

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

Names (1)

Last name/Name	MORENO
First name/Name	Carlos Arturo
Full name/Name	Carlos Arturo MORENO
Type	Name

Addresses (1)

Street	c/o INVERSIONES EL PENON S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL PENON S.A., Cali, Colombia

Identification documents (1)

Type	Cedula No.: 14264233
Country	Colombia

Historical data

No records

Updated: 25.06.2025. 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.