

Removed: Edilma MORALES LOAIZA

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (5)

Last name/Name	MORALES LOAIZA
First name/Name	Edilma
Full name/Name	Edilma MORALES LOAIZA
Type	Name

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

Last name/Name	GLADYS GOMEZ SOLANO
Full name/Name	GLADYS GOMEZ SOLANO
Type	Alias
Quality	Weak

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

Last name/Name	MARIA OFELIA
Full name/Name	MARIA OFELIA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
----------------	----------

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1974-12-29
Place	Lejanias, Meta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 40356505
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.