

# Removed: Ana Leonor TORRES

Historical record: last active at 01.12.2021 05:15

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## List

Historical record: last active at 01.12.2021 05:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (5)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | TORRES            |
| <b>First name/Name</b> | Ana Leonor        |
| <b>Full name/Name</b>  | Ana Leonor TORRES |
| <b>Type</b>            | Name              |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | CATALINA |
| <b>Full name/Name</b> | CATALINA |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | CATA  |
| <b>Full name/Name</b> | CATA  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | JULIANA |
| <b>Full name/Name</b> | JULIANA |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | MARIA |
| <b>Full name/Name</b> | MARIA |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Colombia |
|----------------|----------|

## Addresses (1)

|                     |          |
|---------------------|----------|
| <b>Country</b>      | Colombia |
| <b>Full address</b> | Colombia |

## Birth data (2)

|                  |                              |
|------------------|------------------------------|
| <b>Birthdate</b> | 1961-09-05                   |
| <b>Place</b>     | Puerto Lopez, Meta, Colombia |
| <b>Country</b>   | Colombia                     |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 21243624 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 03.05.2025. 06:16

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