

Cecilia MADRID FRANCO

List

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

Names (1)

Last name/Name	MADRID FRANCO
First name/Name	Cecilia
Full name/Name	Cecilia MADRID FRANCO
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Street	Calle 3 sur No. 53-90
City	Medellin
Country	Colombia
Full address	Calle 3 sur No. 53-90, Medellin, Colombia

Birth data (1)

Birthdate	1962-03-31
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Identification documents (2)

Type	Cedula No.: 31885071
Country	Colombia

Type	Passport: AJ525603
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

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.