

Arley USUGA TORRES

List

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

Names (3)

Last name/Name	USUGA TORRES
First name/Name	Arley
Full name/Name	Arley USUGA TORRES
Type	Name

Last name/Name	07
Full name/Name	07
Type	Alias
Quality	Weak

Last name/Name	CERO SIETE
Full name/Name	CERO SIETE
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1979-08-14
Place	Tierralta, Cordoba, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71255292
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 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.