

Hector Mario URDINOLA ALVAREZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: JOYERIA MANUELLA H.M.)
Date of publication	31.12.2019

Names (2)

Last name/Name	URDINOLA ALVAREZ
First name/Name	Hector Mario
Full name/Name	Hector Mario URDINOLA ALVAREZ
Type	Name

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

Birth data (2)

Birthdate	1982-08-26
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Place	Cali, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 16844641
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 05:15

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.