

Removed: Miyer Alberto GARCIA BUITRAGO

Historical record: last active at 20.12.2023 16:15

List

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

Names (2)

Last name/Name	GARCIA BUITRAGO
First name/Name	Miyer Alberto
Full name/Name	Miyer Alberto GARCIA BUITRAGO
Type	Name

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

Birth data (2)

Birthdate	1970-07-13
Place	Manzanares, Caldas, Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AH132212
Country	Colombia

Type	Cedula No.: 10287969
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 11:16

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.