

Cipriam Manuel PALENCIA GONZALEZ

List

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

Names (2)

Last name/Name	PALENCIA GONZALEZ
First name/Name	Cipriam Manuel
Full name/Name	Cipriam Manuel PALENCIA GONZALEZ
Type	Name

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

Birth data (2)

Birthdate	1979-04-18
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Place	Valencia, Cordoba, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 10903608
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 17:15

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.