

Pedro Oliveira GUERRERO CASTILLO

List

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

Names (2)

Last name/Name	GUERRERO CASTILLO
First name/Name	Pedro Oliveira
Full name/Name	Pedro Oliveira GUERRERO CASTILLO
Type	Name

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

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1970-02-28
Place	San Martin, Meta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 17355451
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 09:38

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.