

Ramiro VANOY MURILLO

List

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

Names (3)

Last name/Name	VANOY MURILLO
First name/Name	Ramiro
Full name/Name	Ramiro VANOY MURILLO
Type	Name

Last name/Name	VANOY RAMIREZ
First name/Name	Ramiro
Full name/Name	Ramiro VANOY RAMIREZ
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Colombia
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Addresses (1)

Street	Carrera 86 No. 13B-89 Apt. 302F
City	Cali
Country	Colombia
Full address	Carrera 86 No. 13B-89 Apt. 302F, Cali, Colombia

Birth data (2)

Birthdate	1948-03-31
Place	Yacopi, Cundinamarca, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 462653
Country	Colombia

Historical data

No records

Updated: 30.10.2025. 18:16

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.