

Dairo Antonio USUGA DAVID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	ILLCIT-DRUGS-EO14059 SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (2)

Last name/Name	USUGA DAVID
First name/Name	Dairo Antonio
Full name/Name	Dairo Antonio USUGA DAVID
Type	Name

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

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1971-09-15
Place	Necocli, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71980054
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 13:16

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.