

Removed: Daniel Alberto MORA RICARDO

Historical record: last active at 17.09.2025
06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	MORA RICARDO
First name/Name	Daniel Alberto
Full name/Name	Daniel Alberto MORA RICARDO
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (3)

Street	c/o SOCIEDAD SUPERDEPORTES LTDA.
City	Bogota
Country	Colombia
Full address	c/o SOCIEDAD SUPERDEPORTES LTDA., Bogota, Colombia

Street	c/o ABS HEALTH CLUB SA
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City	Bogota
Country	Colombia
Full address	c/o ABS HEALTH CLUB SA, Bogota, Colombia

City	Miami
Country	United States
Region	FL
Full address	Miami, FL, United States

Birth data (1)

Birthdate	1965-01-08
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Identification documents (3)

Type	Cedula No.: 80408253
Country	Colombia

Type	SSN: 027-68-4733
Country	United States

Type	Driver's License No.: M600161650080
Country	United States
Issue date	2
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 13:15

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.