

Daniel BARRERA BARRERA

List

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

Names (2)

Last name/Name	BARRERA BARRERA
First name/Name	Daniel
Full name/Name	Daniel BARRERA BARRERA
Type	Name

Last name/Name	EL LOCO BARRERA
Full name/Name	EL LOCO BARRERA
Type	Alias
Quality	Weak

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1968-11-06
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Birthdate	1967-09-15
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Identification documents (1)

Type	Cedula No.: 18221599
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.