

Removed: Jose Epinemio MOLINA GONZALEZ

Historical record: last active at 17.09.2025 06:51

List

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

Names (3)

Last name/Name	MOLINA GONZALEZ
First name/Name	Jose Epinemio
Full name/Name	Jose Epinemio MOLINA GONZALEZ
Type	Name

Last name/Name	DANILO GARCIA
Full name/Name	DANILO GARCIA
Type	Alias
Quality	Weak

Last name/Name	MOLINA GONZALEZ
First name/Name	Jose Epimenio
Full name/Name	Jose Epimenio MOLINA GONZALEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Birth data (2)

Birthdate	1957-11-18
Place	Icononzo, Tolima, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: T.I. 57111-01681
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 10:16

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.