

Deysi Yamile MOLANO TORRES

List

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

Names (1)

Last name/Name	MOLANO TORRES
First name/Name	Deysi Yamile
Full name/Name	Deysi Yamile MOLANO TORRES
Type	Name

Addresses (3)

Street	Calle 12 No. 10A-60
City	Fuente de Oro
Country	Colombia
Region	Meta
Full address	Calle 12 No. 10A-60, Fuente de Oro, Meta, Colombia

City	Villavicencio
Country	Colombia
Full address	Villavicencio, Colombia

City	San Jose del Guaviare
Country	Colombia
Full address	San Jose del Guaviare, Colombia

Birth data (2)

Place	Puerto Rico, Meta, Colombia
Country	Colombia
Birthdate	1986-08-23

Identification documents (1)

Type	Cedula No.: 1123530588
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

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.