

Removed: Diego VALDIVIESO FONTAL

Historical record: last active at 30.12.2021 05:15

List

Historical record: last active at 30.12.2021 05:15

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

Names (1)

Last name/Name	VALDIVIESO FONTAL
First name/Name	Diego
Full name/Name	Diego VALDIVIESO FONTAL
Type	Name

Addresses (1)

Street	c/o VALLADARES LTDA.
City	Cali
Country	Colombia
Full address	c/o VALLADARES LTDA., Cali, Colombia

Birth data (1)

Birthdate	1959-12-13
------------------	------------

Identification documents (1)

Type	Cedula No.: 16662362
Country	Colombia

Historical data

No records

Updated: 01.06.2025. 10:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.