

Onofre Junior AGUINO ARBOLEDA

List

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

Names (2)

Last name/Name	AGUINO ARBOLEDA
First name/Name	Onofre Junior
Full name/Name	Onofre Junior AGUINO ARBOLEDA
Type	Name

Last name/Name	DIOS Y CIEGO
Full name/Name	DIOS Y CIEGO
Type	Alias
Quality	Weak

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Tumaco, Narino, Colombia
Country	Colombia

Birthdate	1989-09-16
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Identification documents (1)

Type	Cedula No.: 1087132209
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 19:15

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.