

Removed: Diosde GONZALEZ RODRIGUEZ

Historical record: last active at 06.09.2023 14:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INVERSIONES DE OCCIDENTE LTDA.)
Date of publication	31.12.2019

Names (1)

Last name/Name	GONZALEZ RODRIGUEZ
First name/Name	Diosde
Full name/Name	Diosde GONZALEZ RODRIGUEZ
Type	Name

Addresses (1)

City	Bogota
Country	Colombia
Full address	Bogota, Colombia

Birth data (2)

Place	Maripi, Boyaca, Colombia
Country	Colombia

Birthdate	1957-04-18
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Identification documents (1)

Type	Cedula No.: 4196782
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 13.07.2022. 08:46

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