

Daniel RENDON HERRERA

List

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

Names (2)

Last name/Name	RENDON HERRERA
First name/Name	Daniel
Full name/Name	Daniel RENDON HERRERA
Type	Name

Last name/Name	DON MARIO
Full name/Name	DON MARIO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

City	Amalfi
Country	Colombia
Region	Antioquia
Full address	Amalfi, Antioquia, Colombia

Birth data (3)

Birthdate	1964-11-12
Birthdate	1964-12-01
Place	Amalfi, Antioquia

Identification documents (1)

Type	Cedula No.: 8011256
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 06:16

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.