

Removed: Nancy CONDE RUBIO

Historical record: last active at 17.09.2025 06:51

List

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

Names (5)

Last name/Name	CONDE RUBIO
First name/Name	Nancy
Full name/Name	Nancy CONDE RUBIO
Type	Name

Last name/Name	ALEXANDRA RUBIO SILVA
Full name/Name	ALEXANDRA RUBIO SILVA
Type	Alias
Quality	Weak

Last name/Name	MARITZA
Full name/Name	MARITZA
Type	Alias
Quality	Weak

Last name/Name	LUZ DARY
Full name/Name	LUZ DARY
Type	Alias
Quality	Weak

Last name/Name	DORIS ADRIANA
Full name/Name	DORIS ADRIANA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (3)

Birthdate	1972-09-02
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Birthdate	1973-11-19
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Place	Bogota, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 20645502
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 31.12.2019. 00:00

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