

Miguel SANTANILLA BOTACHE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT SDNTK Historical (last time active at 02.12.2021 05:15:08)
Remark	(Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY)
Date of publication	31.12.2019

Names (3)

Last name/Name	SANTANILLA BOTACHE
First name/Name	Miguel
Full name/Name	Miguel SANTANILLA BOTACHE
Type	Name

Last name/Name	SANTILLANA
First name/Name	Miguel Botache
Full name/Name	Miguel Botache SANTILLANA
Type	Alias
Quality	Strong

Last name/Name	DUARTE, Gentil
Full name/Name	DUARTE, Gentil
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (3)

Country	Colombia
Region	Caqueta Department
Full address	Caqueta Department, Colombia
Country	Colombia
Region	Guaviare Department
Full address	Guaviare Department, Colombia
Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (3)

Birthdate	1963-10-15
Birthdate	1964-10-15
Place	Florencia, Caqueta Department, Colombia
Country	Colombia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

Identification documents (1)

Status	Historical (last time active at 02.12.2021 05:15)
Type	Cedula No.: 93123586
Country	Colombia

Updated: 01.11.2025. 15:16

Sanctions list data updated: 28.03.2025. 16:16

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