

# Duffay GUTIERREZ AGUIRRE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | GUTIERREZ AGUIRRE        |
| <b>First name/Name</b> | Duffay                   |
| <b>Full name/Name</b>  | Duffay GUTIERREZ AGUIRRE |
| <b>Type</b>            | Name                     |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | EL GORDO DUFFAY |
| <b>Full name/Name</b> | EL GORDO DUFFAY |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

## Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Bogota           |
| <b>Country</b>      | Colombia         |
| <b>Full address</b> | Bogota, Colombia |

## Birth data (2)

|                  |                       |
|------------------|-----------------------|
| <b>Birthdate</b> | 1968-09-16            |
| <b>Place</b>     | Buga, Valle, Colombia |
| <b>Country</b>   | Colombia              |

## Identification documents (2)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 14892384 |
| <b>Country</b> | Colombia             |

  

|                |                                  |
|----------------|----------------------------------|
| <b>Type</b>    | Matricula Mercantil No: 01302280 |
| <b>Country</b> | Colombia                         |

## Historical data

No records

Updated: 28.10.2025. 18:15

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.