

Removed: Noel MATA MATA

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 (4)

Last name/Name	MATA MATA
First name/Name	Noel
Full name/Name	Noel MATA MATA
Type	Name

Last name/Name	EFRAIN GUZMAN
Full name/Name	EFRAIN GUZMAN
Type	Alias
Quality	Weak

Last name/Name	MATTA MATTA
First name/Name	Noel
Full name/Name	Noel MATTA MATTA
Type	Alias
Quality	Strong

Last name/Name	EL CHUCHO
Full name/Name	EL CHUCHO
Type	Alias
Quality	Weak

Birth data (3)

Place	Chaparral, Tolima, Colombia
Country	Colombia
Birthdate	1935-01-30
Birthdate	1935-01-31

Identification documents (1)

Type	Cedula No.: 4870352
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.