

Luis Eduardo CIFUENTES GALINDO

List

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

Names (2)

Last name/Name	CIFUENTES GALINDO
First name/Name	Luis Eduardo
Full name/Name	Luis Eduardo CIFUENTES GALINDO
Type	Name

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

Birth data (1)

Birthdate	1960-03-16
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Identification documents (1)

Type	Cedula No.: 3254362
Country	Colombia

Historical data

No records

Updated: 03.11.2025. 19:16

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.