

Orlando CIFUENTES VARGAS

List

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

Names (2)

Last name/Name	CIFUENTES VARGAS
First name/Name	Orlando
Full name/Name	Orlando CIFUENTES VARGAS
Type	Name

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

Addresses (2)

Street	c/o SERVIAGRICOLA CIFUENTES E.U.
City	Cali
Country	Colombia
Full address	c/o SERVIAGRICOLA CIFUENTES E.U., Cali, Colombia

Street	c/o RESTAURANTE BAR PUNTA DEL ESTE
City	Cali
Country	Colombia
Full address	c/o RESTAURANTE BAR PUNTA DEL ESTE, Cali, Colombia

Birth data (1)

Birthdate	1965-06-10
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Identification documents (1)

Type	Cedula No.: 14890941
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 21:15

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.