

Removed: Jose SANTACRUZ

LONDONO

Historical record: last active at 30.12.2021 05:15

List

Historical record: last active at 30.12.2021 05:15

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

Names (4)

Last name/Name	SANTACRUZ LONDONO
First name/Name	Jose
Full name/Name	Jose SANTACRUZ LONDONO
Type	Name

Last name/Name	CHEPE
Full name/Name	CHEPE
Type	Alias
Quality	Weak

Last name/Name	EL GORDO CHEPE
Full name/Name	EL GORDO CHEPE
Type	Alias
Quality	Weak

Last name/Name	DON CHEPE
Full name/Name	DON CHEPE
Type	Alias
Quality	Weak

Addresses (1)

City	Cali
Country	Colombia
Full address	Cali, Colombia

Birth data (1)

Birthdate	1943-10-01
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Identification documents (1)

Type	Passport: AB149814
Country	Colombia

Historical data

No records

Updated: 18.05.2025. 06:15

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