

Duffay GUTIERREZ AGUIRRE

List

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

Names (2)

Last name/Name	GUTIERREZ AGUIRRE
First name/Name	Duffay
Full name/Name	Duffay GUTIERREZ AGUIRRE
Type	Name

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

Addresses (1)

City	Bogota
Country	Colombia
Full address	Bogota, Colombia

Birth data (2)

Birthdate	1968-09-16
Place	Buga, Valle, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 14892384
Country	Colombia

Type	Matricula Mercantil No: 01302280
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.