

Ramon Alberto QUINTERO SANCLEMENTE

List

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

Names (4)

Last name/Name	QUINTERO SANCLEMENTE
First name/Name	Ramon Alberto
Full name/Name	Ramon Alberto QUINTERO SANCLEMENTE
Type	Name

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

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

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

Addresses (2)

Street	Calle 115 No. 9-50
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City	Bogota
Country	Colombia
Full address	Calle 115 No. 9-50, Bogota, Colombia

Street	Carrera 16 No. 3-15
City	Buga
Country	Colombia
Region	Valle
Full address	Carrera 16 No. 3-15, Buga, Valle, Colombia

Birth data (5)

Birthdate	1960-11-30
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Birthdate	1958-11-28
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Birthdate	1961-11-30
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Place	Buga, Valle, Colombia
Country	Colombia

Place	Cali, Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AE048871
Country	Colombia

Type	Cedula No.: 14881147
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 16:16

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.