

Elkin Alberto ARROYAVE RUIZ

List

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

Names (2)

Last name/Name	ARROYAVE RUIZ
First name/Name	Elkin Alberto
Full name/Name	Elkin Alberto ARROYAVE RUIZ
Type	Name

Last name/Name	LOPEZ
First name/Name	Cesar
Full name/Name	Cesar LOPEZ
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 9 No. 71D-10
City	Cali
Country	Colombia
Full address	Carrera 9 No. 71D-10, Cali, Colombia

Birth data (2)

Birthdate	1968-09-03
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Place	Caucasia, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 4652820
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.