

Removed: Erika ROMAN DOMINGUEZ

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	ROMAN DOMINGUEZ
First name/Name	Erika
Full name/Name	Erika ROMAN DOMINGUEZ
Type	Name

Addresses (1)

Street	c/o TAURA S.A.
City	Cali
Country	Colombia
Full address	c/o TAURA S.A., Cali, Colombia

Identification documents (1)

Type	Cedula No.: 66955540
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 31.12.2019. 00:00

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