

Removed: Erminso CUEVAS CABRERA

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	CUEVAS CABRERA
First name/Name	Erminso
Full name/Name	Erminso CUEVAS CABRERA
Type	Name

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

Citizenships (1)

Country	Colombia
----------------	----------

Birth data (2)

Birthdate	1960-09-16
Place	El Paujil, Caqueta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 96328518
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

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.