

Removed: Gustavo BOCOTA AGUABLANCA

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 (4)

Last name/Name	BOCOTA AGUABLANCA
First name/Name	Gustavo
Full name/Name	Gustavo BOCOTA AGUABLANCA
Type	Name

Last name/Name	BOGOTA
First name/Name	Gustavo
Full name/Name	Gustavo BOGOTA
Type	Alias
Quality	Strong

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

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

Birth data (1)

Birthdate	1966-08-28
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Identification documents (2)

Type	Cedula No.: 9466199
Country	Colombia

Type	Cedula No.: 9466833
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.