

# Euclides ESPANA CAICEDO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY</a> )
<b>Date of publication</b>	02.12.2021

## Names (5)

<b>Last name/Name</b>	ESPANA CAICEDO
<b>First name/Name</b>	Euclides
<b>Full name/Name</b>	Euclides ESPANA CAICEDO
<b>Type</b>	Name

<b>Last name/Name</b>	JONIER
<b>Full name/Name</b>	JONIER
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	JONNIER
<b>Full name/Name</b>	JONNIER
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HENAO MUNOZ
<b>First name/Name</b>	Jhon Fredey
<b>Full name/Name</b>	Jhon Fredey HENAO MUNOZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JHONIER
<b>Full name/Name</b>	JHONIER
<b>Type</b>	Alias

<b>Quality</b>	Weak
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## Addresses (1)

<b>Country</b>	Colombia
<b>Region</b>	Cauca Department
<b>Full address</b>	Cauca Department, Colombia

## Birth data (2)

<b>Birthdate</b>	1973-12-29
<b>Place</b>	Albania, Caqueta Department, Colombia
<b>Country</b>	Albania

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Cedula No.: 17674103
<b>Country</b>	Colombia

## Historical data

No records

Updated: 18.08.2025. 14:15

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