

Removed: Eugenio VARGAS

PERDOMO

Historical record: last active at 01.12.2021 05:15

List

Historical record: last active at 01.12.2021 05:15

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

Names (3)

Last name/Name	VARGAS PERDOMO
First name/Name	Eugenio
Full name/Name	Eugenio VARGAS PERDOMO
Type	Name

Last name/Name	DORNELES DE MENEZES
First name/Name	Francisco
Full name/Name	Francisco DORNELES DE MENEZES
Type	Alias
Quality	Strong

Last name/Name	CARLOS BOLAS
Full name/Name	CARLOS BOLAS
Type	Alias
Quality	Weak

Birth data (2)

Place	Puerto Lopez, Meta, Colombia
Country	Colombia

Birthdate	1969-11-19
------------------	------------

Identification documents (1)

Type	Cedula No.: 17344616
Country	Colombia

Historical data

No records

Updated: 01.05.2025. 15:16

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