

SEGUNDA MARQUETALIA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	02.12.2021

Names (11)

Last name/Name	SEGUNDA MARQUETALIA
Full name/Name	SEGUNDA MARQUETALIA
Type	Name

Last name/Name	RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA
Full name/Name	RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA
Type	Alias
Quality	Weak

Last name/Name	ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA
Full name/Name	ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA
Type	Alias
Quality	Weak

Last name/Name	FARC-D SEGUNDA MARQUETALIA
Full name/Name	FARC-D SEGUNDA MARQUETALIA
Type	Alias
Quality	Weak

Last name/Name	GAO-R SEGUNDA MARQUETALIA
Full name/Name	GAO-R SEGUNDA MARQUETALIA
Type	Alias
Quality	Weak

Last name/Name	NEW MARQUETALIA
Full name/Name	NEW MARQUETALIA

Type	Alias
Quality	Strong
Last name/Name	SECOND MARQUETALIA
Full name/Name	SECOND MARQUETALIA
Type	Alias
Quality	Strong
Last name/Name	LA NUEVA MARQUETALIA
Full name/Name	LA NUEVA MARQUETALIA
Type	Alias
Quality	Strong
Last name/Name	FARC DISSIDENTS SEGUNDA MARQUETALIA
Full name/Name	FARC DISSIDENTS SEGUNDA MARQUETALIA
Type	Alias
Quality	Weak
Last name/Name	REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA
Full name/Name	REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA
Type	Alias
Quality	Weak
Last name/Name	GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA
Full name/Name	GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA
Type	Alias
Quality	Weak

Addresses (2)

Country	Colombia
Full address	Colombia
Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 27.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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