

Removed: Fernando Alberto FERNANDEZ CASTRO

Historical record: last active
at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (2)

Last name/Name	FERNANDEZ CASTRO
First name/Name	Fernando Alberto
Full name/Name	Fernando Alberto FERNANDEZ CASTRO
Type	Name

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

Addresses (1)

Street	c/o GIMNASIO BODY AND HEALTH
City	Barranquilla
Country	Colombia
Full address	c/o GIMNASIO BODY AND HEALTH, Barranquilla, Colombia

Birth data (2)

Birthdate	1966-05-12
Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 72137518
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.