

Removed: Fernando MALDONADO ESCOBAR

Historical record: last active at 20.12.2023 16:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Remark	(Linked To: AUDITORES ESPECIALIZADOS LTDA. ; Linked To: AQUAMARINA ISLAND INTERNATIONAL CORPORATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	MALDONADO ESCOBAR
First name/Name	Fernando
Full name/Name	Fernando MALDONADO ESCOBAR
Type	Name

Birth data (2)

Birthdate	1961-05-16
Place	Bogota, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 19445721
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Country	Colombia
Type	Passport: AH330349
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

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.