

Fredy de Jesus ALVAREZ DEL RIO

List

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

Names (1)

Last name/Name	ALVAREZ DEL RIO
First name/Name	Fredy de Jesus
Full name/Name	Fredy de Jesus ALVAREZ DEL RIO
Type	Name

Birth data (1)

Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 98557177
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 15:16

Sanctions list data updated: 04.08.2024. 04:15

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