

Freyner Alfonso RAMIREZ GARCIA

List

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

Names (2)

Last name/Name	RAMIREZ GARCIA
First name/Name	Freyner Alfonso
Full name/Name	Freyner Alfonso RAMIREZ GARCIA
Type	Name

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

Birth data (2)

Birthdate	1973-05-13
------------------	------------

Place	Medellin, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71737758
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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