

Hernan Dario VELASQUEZ SALDARRIAGA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEGUNDA MARQUETALIA)
Date of publication	02.12.2021

Names (9)

Last name/Name	VELASQUEZ SALDARRIAGA
First name/Name	Hernan Dario
Full name/Name	Hernan Dario VELASQUEZ SALDARRIAGA
Type	Name

Last name/Name	SUNCE, Antonio Rodriguez
Full name/Name	SUNCE, Antonio Rodriguez
Type	Alias
Quality	Weak

Last name/Name	BITRAGO, Hermides
Full name/Name	BITRAGO, Hermides
Type	Alias
Quality	Weak

Last name/Name	MONTERO, Oscar
Full name/Name	MONTERO, Oscar
Type	Alias
Quality	Weak

Last name/Name	VELASQUEZ
First name/Name	Hernan Dario
Full name/Name	Hernan Dario VELASQUEZ

Type	Alias
Quality	Strong

Last name/Name	EL PAISA
Full name/Name	EL PAISA
Type	Alias
Quality	Weak

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

Last name/Name	GARCIA, Carlos Alberto
Full name/Name	GARCIA, Carlos Alberto
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Colombia
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Addresses (2)

Country	Venezuela, Bolivarian Republic
Region	Apure
Full address	Apure, Venezuela

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1963-01-10
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Place	Remedios, Antioquia, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 71391335
Country	Colombia

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: 17.09.2025. 08:37

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