

Removed: Gentil ALVIS PATINO

Historical record: last active at 17.09.2025 06:51

List

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

Names (6)

Last name/Name	ALVIS PATINO
First name/Name	Gentil
Full name/Name	Gentil ALVIS PATINO
Type	Name

Last name/Name	LOPEZ
First name/Name	Angel Leopoldo
Full name/Name	Angel Leopoldo LOPEZ
Type	Alias
Quality	Strong

Last name/Name	PATINO ORTIZ
First name/Name	Alvis
Full name/Name	Alvis PATINO ORTIZ
Type	Alias
Quality	Strong

Last name/Name	MARTINEZ VEGA
First name/Name	Juan Jose
Full name/Name	Juan Jose MARTINEZ VEGA
Type	Alias
Quality	Strong

Last name/Name	GONZALEZ, Ruben
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Full name/Name	GONZALEZ, Ruben
Type	Alias
Quality	Weak

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

Birth data (2)

Birthdate	1961-06-04
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Place	El Doncello, Caqueta, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 17669391
Country	Colombia

Type	Cedula No.: 12059198
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 22.10.2025. 02:15

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.