

# Geova BURITICA HINCAPIE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | BURITICA HINCAPIE       |
| <b>First name/Name</b> | Geova                   |
| <b>Full name/Name</b>  | Geova BURITICA HINCAPIE |
| <b>Type</b>            | Name                    |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | MI VIEJO |
| <b>Full name/Name</b> | MI VIEJO |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | CAMILO CHATA |
| <b>Full name/Name</b> | CAMILO CHATA |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

## Birth data (2)

|                  |                                 |
|------------------|---------------------------------|
| <b>Birthdate</b> | 1970-09-18                      |
| <b>Place</b>     | San Rafael, Antioquia, Colombia |
| <b>Country</b>   | Colombia                        |

## Identification documents (1)

|         |                      |
|---------|----------------------|
| Type    | Cedula No.: 71215823 |
| Country | Colombia             |

## Historical data

No records

Updated: 23.10.2025. 08:15

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.