

Removed: German BALLENSOLANO

Historical record: last active at 01.12.2021 05:15

List

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

Names (1)

Last name/Name	BALLEN SOLANO
First name/Name	German
Full name/Name	German BALLENSOLANO
Type	Name

Addresses (1)

City	Bogota
Country	Colombia
Full address	Bogota, Colombia

Birth data (1)

Birthdate	1958-09-13
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Identification documents (1)

Type	Cedula No.: 11254250
Country	Colombia

Historical data

No records

Updated: 05.09.2025. 18:15

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