

Removed: German BRICENO SUAREZ

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 (3)

Last name/Name	BRICENO SUAREZ
First name/Name	German
Full name/Name	German BRICENO SUAREZ
Type	Name

Last name/Name	SUAREZ ROJAS
First name/Name	Noe
Full name/Name	Noe SUAREZ ROJAS
Type	Alias
Quality	Strong

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

Birth data (1)

Birthdate	1953-12-15
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Identification documents (1)

Type	Cedula No.: 347943
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 10:16

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.