

German Gonzalo SANCHEZ REY

List

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

Names (2)

Last name/Name	SANCHEZ REY
First name/Name	German Gonzalo
Full name/Name	German Gonzalo SANCHEZ REY
Type	Name

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

Addresses (1)

Street	Calle 41A No. 55-49
City	Bogota
Country	Colombia
Full address	Calle 41A No. 55-49, Bogota, Colombia

Birth data (2)

Birthdate	1973-02-22
Place	Barrancabermeja, Santander, Colombia

Country	Colombia
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Identification documents (1)

Type	Cedula No.: 79625841
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 11:16

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.