

Gilberto Jose RODRIGUEZ OREJUELA

List

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

Names (3)

Last name/Name	RODRIGUEZ OREJUELA
First name/Name	Gilberto Jose
Full name/Name	Gilberto Jose RODRIGUEZ OREJUELA
Type	Name

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

Last name/Name	THE CHESS PLAYER
Full name/Name	THE CHESS PLAYER
Type	Alias
Quality	Weak

Addresses (1)

City	Cali
Country	Colombia
Full address	Cali, Colombia

Birth data (1)

Birthdate	1939-01-31
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Identification documents (6)

Type	Cedula No.: 6067015
Country	Colombia

Type	Passport: T321642
Country	Colombia

Type	Passport: 77588
Country	Argentina

Type	Passport: 10545599
Country	Venezuela, Bolivarian Republic

Type	Cedula No.: 6068015
Country	Colombia

Type	Passport: 6067015
Country	Comoros

Historical data

No records

Updated: 02.11.2025. 20:16

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.