

Gilberto RINCON CASTILLO

List

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

Names (1)

Last name/Name	RINCON CASTILLO
First name/Name	Gilberto
Full name/Name	Gilberto RINCON CASTILLO
Type	Name

Addresses (1)

City	Bogota
Country	Colombia
Full address	Bogota, Colombia

Birth data (2)

Place	Maripi, Boyaca, Colombia
Country	Colombia
Birthdate	1961-01-08

Identification documents (2)

Type	Passport: AM461080
Country	Colombia

Type	Cedula No.: 4157904
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 07:15

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