

Francisco Javier ZULUAGA LINDO

List

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

Names (3)

Last name/Name	ZULUAGA LINDO
First name/Name	Francisco Javier
Full name/Name	Francisco Javier ZULUAGA LINDO
Type	Name

Last name/Name	GORDO LINDO
Full name/Name	GORDO LINDO
Type	Alias
Quality	Weak

Last name/Name	GALINDO
First name/Name	Gabriel
Full name/Name	Gabriel GALINDO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Addresses (3)

Street	c/o SOCIEDAD SUPERDEPORTES LTDA.
City	Bogota
Country	Colombia
Full address	c/o SOCIEDAD SUPERDEPORTES LTDA., Bogota, Colombia

Street	Calle 9 No. 28-50 Piso 3
City	Cali
Country	Colombia
Full address	Calle 9 No. 28-50 Piso 3, Cali, Colombia

Street	Calle 10 No. 46-45
City	Cali
Country	Colombia
Full address	Calle 10 No. 46-45, Cali, Colombia

Birth data (2)

Birthdate	1970-01-15
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Place	Cali, Colombia
Country	Colombia

Identification documents (3)

Type	Passport: AF869394
Country	Colombia

Type	Passport: AE047754
Country	Colombia

Type	Cedula No.: 16774828
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 13:16

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.