

# SEGUNDA MARQUETALIA

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## List

|                     |             |
|---------------------|-------------|
| Type                | Entity      |
| List name           | SDN (OFAC)  |
| Programs (2)        | FTO<br>SDGT |
| Date of publication | 02.12.2021  |

## Names (11)

|                |                     |
|----------------|---------------------|
| Last name/Name | SEGUNDA MARQUETALIA |
| Full name/Name | SEGUNDA MARQUETALIA |
| Type           | Name                |

|                |                                                    |
|----------------|----------------------------------------------------|
| Last name/Name | RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA |
| Full name/Name | RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA |
| Type           | Alias                                              |
| Quality        | Weak                                               |

|                |                                                    |
|----------------|----------------------------------------------------|
| Last name/Name | ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA |
| Full name/Name | ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA |
| Type           | Alias                                              |
| Quality        | Weak                                               |

|                |                            |
|----------------|----------------------------|
| Last name/Name | FARC-D SEGUNDA MARQUETALIA |
| Full name/Name | FARC-D SEGUNDA MARQUETALIA |
| Type           | Alias                      |
| Quality        | Weak                       |

|                |                           |
|----------------|---------------------------|
| Last name/Name | GAO-R SEGUNDA MARQUETALIA |
| Full name/Name | GAO-R SEGUNDA MARQUETALIA |
| Type           | Alias                     |
| Quality        | Weak                      |

|                |                 |
|----------------|-----------------|
| Last name/Name | NEW MARQUETALIA |
| Full name/Name | NEW MARQUETALIA |

|                       |                                                                       |
|-----------------------|-----------------------------------------------------------------------|
| <b>Type</b>           | Alias                                                                 |
| <b>Quality</b>        | Strong                                                                |
| <b>Last name/Name</b> | SECOND MARQUETALIA                                                    |
| <b>Full name/Name</b> | SECOND MARQUETALIA                                                    |
| <b>Type</b>           | Alias                                                                 |
| <b>Quality</b>        | Strong                                                                |
| <b>Last name/Name</b> | LA NUEVA MARQUETALIA                                                  |
| <b>Full name/Name</b> | LA NUEVA MARQUETALIA                                                  |
| <b>Type</b>           | Alias                                                                 |
| <b>Quality</b>        | Strong                                                                |
| <b>Last name/Name</b> | FARC DISSIDENTS SEGUNDA MARQUETALIA                                   |
| <b>Full name/Name</b> | FARC DISSIDENTS SEGUNDA MARQUETALIA                                   |
| <b>Type</b>           | Alias                                                                 |
| <b>Quality</b>        | Weak                                                                  |
| <b>Last name/Name</b> | REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA |
| <b>Full name/Name</b> | REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA |
| <b>Type</b>           | Alias                                                                 |
| <b>Quality</b>        | Weak                                                                  |
| <b>Last name/Name</b> | GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA                  |
| <b>Full name/Name</b> | GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA                  |
| <b>Type</b>           | Alias                                                                 |
| <b>Quality</b>        | Weak                                                                  |

## Addresses (2)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Colombia                       |
| <b>Full address</b> | Colombia                       |
| <b>Country</b>      | Venezuela, Bolivarian Republic |
| <b>Full address</b> | Venezuela                      |

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

# Historical data

No records

Updated: 17.09.2025. 08:37

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