

# Carlos Jose ROBAYO ESCOBAR

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | ROBAYO ESCOBAR             |
| <b>First name/Name</b> | Carlos Jose                |
| <b>Full name/Name</b>  | Carlos Jose ROBAYO ESCOBAR |
| <b>Type</b>            | Name                       |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | GUACAMAYO |
| <b>Full name/Name</b> | GUACAMAYO |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-01-01 |
|------------------|------------|

|                |                          |
|----------------|--------------------------|
| <b>Place</b>   | Palmira, Valle, Colombia |
| <b>Country</b> | Colombia                 |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 16367106 |
| <b>Country</b> | Colombia             |

# Historical data

No records

Updated: 24.10.2025. 05:15

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.