

Removed: Guillermo Leon SAENZ VARGAS

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	SAENZ VARGAS
First name/Name	Guillermo Leon
Full name/Name	Guillermo Leon SAENZ VARGAS
Type	Name

Last name/Name	ALFONSO CANO
Full name/Name	ALFONSO CANO
Type	Alias
Quality	Weak

Birth data (2)

Place	Bogota, Cundinamarca, Colombia
Country	Colombia
Birthdate	1948-07-22

Identification documents (1)

Type	Cedula No.: 17122751
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 10:16

Sanctions list data updated: 31.12.2019. 00:00

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