

Removed: Guillermo Leon VALENCIA COSSIO

Historical record: last active at 30.12.2021 05:15

List

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

Names (1)

Last name/Name	VALENCIA COSSIO
First name/Name	Guillermo Leon
Full name/Name	Guillermo Leon VALENCIA COSSIO
Type	Name

Birth data (1)

Birthdate	1958-06-24
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Identification documents (1)

Type	Cedula No.: 70115707
Country	Colombia

Historical data

No records

Updated: 10.05.2025. 06:16

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