

# Gustavo RINCON CASTILLO

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## List

|                            |                                                                      |
|----------------------------|----------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                           |
| <b>Gender</b>              | Male                                                                 |
| <b>List name</b>           | SDN (OFAC)                                                           |
| <b>Programs (1)</b>        | SDNTK                                                                |
| <b>Remark</b>              | (Linked To: <a href="#">SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                           |

## Names (1)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | RINCON CASTILLO         |
| <b>First name/Name</b> | Gustavo                 |
| <b>Full name/Name</b>  | Gustavo RINCON CASTILLO |
| <b>Type</b>            | Name                    |

## Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Bogota           |
| <b>Country</b>      | Colombia         |
| <b>Full address</b> | Bogota, Colombia |

## Birth data (2)

|                  |                          |
|------------------|--------------------------|
| <b>Birthdate</b> | 1955-12-03               |
| <b>Place</b>     | Maripi, Boyaca, Colombia |
| <b>Country</b>   | Colombia                 |

## Identification documents (2)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Cedula No.: 4157507 |
| <b>Country</b> | Colombia            |

  

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AO604019 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 19.10.2025. 23:16

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.