

Removed: Gener GARCIA MOLINA

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 (6)

Last name/Name	GARCIA MOLINA
First name/Name	Gener
Full name/Name	Gener GARCIA MOLINA
Type	Name

Last name/Name	HERNANDEZ, John
Full name/Name	HERNANDEZ, John
Type	Alias
Quality	Weak

Last name/Name	JOHNNY 40
Full name/Name	JOHNNY 40
Type	Alias
Quality	Weak

Last name/Name	JHON 40
Full name/Name	JHON 40
Type	Alias
Quality	Weak

Last name/Name	JOHN 40
Full name/Name	JOHN 40
Type	Alias
Quality	Weak

Last name/Name	GUTIERREZ, Jhon
Full name/Name	GUTIERREZ, Jhon
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1963-08-23
Place	San Martin, Meta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 17353242
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.