

Removed: Hermilo CABRERA DIAZ

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (3)

Last name/Name	CABRERA DIAZ
First name/Name	Hermilo
Full name/Name	Hermilo CABRERA DIAZ
Type	Name

Last name/Name	BERTULFO
Full name/Name	BERTULFO
Type	Alias
Quality	Weak

Last name/Name	CABRERA DIAZ
First name/Name	Ermilo
Full name/Name	Ermilo CABRERA DIAZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Birth data (2)

Birthdate	1941-11-25
Place	Huila, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 9680080
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.