

Removed: Ignacio LEAL GARCIA

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 (3)

Last name/Name	LEAL GARCIA
First name/Name	Ignacio
Full name/Name	Ignacio LEAL GARCIA
Type	Name

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

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

Citizenships (1)

Country	Colombia
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Birth data (1)

Birthdate	1969-07-26
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Identification documents (1)

Type	Cedula No.: 96186610
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 11:16

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.