

Removed: Ivan GONZALEZ ZAMORANO

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 (1)

Last name/Name	GONZALEZ ZAMORANO
First name/Name	Ivan
Full name/Name	Ivan GONZALEZ ZAMORANO
Type	Name

Addresses (1)

City	Zurich
Country	Switzerland
Full address	Zurich, Switzerland

Birth data (2)

Birthdate	1983-07-19
Place	Cali, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 14621505
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 10:15

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.