

Ivan Roberto DUQUE GAVIRIA

List

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

Names (2)

Last name/Name	DUQUE GAVIRIA
First name/Name	Ivan Roberto
Full name/Name	Ivan Roberto DUQUE GAVIRIA
Type	Name

Last name/Name	ERNESTO BAEZ
Full name/Name	ERNESTO BAEZ
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1955-05-09
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Place	Aguadas, Caldas, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 10241940
Country	Colombia

Historical data

No records

Updated: 04.11.2025. 02:16

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.