

Removed: Norbei CAMARGO

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	CAMARGO
First name/Name	Norbei
Full name/Name	Norbei CAMARGO
Type	Name

Last name/Name	CAMARGO
First name/Name	Norbey
Full name/Name	Norbey CAMARGO
Type	Alias
Quality	Strong

Last name/Name	JAMES PATAPALO
Full name/Name	JAMES PATAPALO
Type	Alias
Quality	Weak

Last name/Name	JAMES PATAMALA
Full name/Name	JAMES PATAMALA
Type	Alias
Quality	Weak

Last name/Name	MUERTA PARADO
Full name/Name	MUERTA PARADO
Type	Alias

Quality	Weak
Last name/Name	TRIANA
First name/Name	Hermer
Full name/Name	Hermer TRIANA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Birth data (2)

Birthdate	1965-08-05
Place	El Paujil, Caqueta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 17702895
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

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.