

Euclides ESPANA CAICEDO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY)
Date of publication	02.12.2021

Names (5)

Last name/Name	ESPANA CAICEDO
First name/Name	Euclides
Full name/Name	Euclides ESPANA CAICEDO
Type	Name

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

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

Last name/Name	HENAO MUNOZ
First name/Name	Jhon Fredey
Full name/Name	Jhon Fredey HENAO MUNOZ
Type	Alias
Quality	Strong

Last name/Name	JHONIER
Full name/Name	JHONIER
Type	Alias

Quality	Weak
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Addresses (1)

Country	Colombia
Region	Cauca Department
Full address	Cauca Department, Colombia

Birth data (2)

Birthdate	1973-12-29
Place	Albania, Caqueta Department, Colombia
Country	Albania

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Cedula No.: 17674103
Country	Colombia

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.