

Jobanis de Jesus AVILA VILLADIEGO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	26.09.2023

Names (2)

Last name/Name	AVILA VILLADIEGO
First name/Name	Jobanis de Jesus
Full name/Name	Jobanis de Jesus AVILA VILLADIEGO
Type	Name

Last name/Name	CHIQUITO MALO
Full name/Name	CHIQUITO MALO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

City	Turbo
Country	Colombia
Region	Antioquia
Full address	Turbo, Antioquia, Colombia

Birth data (2)

Birthdate	1977-04-10
Place	San Pedro de Uraba, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71987498
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 14:15

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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.