

Johanna Patricia CEBALLOS BUENO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: C.I. DEL ISTMO S.A.S. ; Linked To: G&G INTERNACIONAL S.A.S. ; Linked To: INDUITEX LTDA. ; Linked To: SBT S.A. ; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.)
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Names (1)

Last name/Name	CEBALLOS BUENO
First name/Name	Johanna Patricia
Full name/Name	Johanna Patricia CEBALLOS BUENO
Type	Name

Birth data (2)

Birthdate	1985-05-08
Place	Bogota, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 53176500
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.