

Euclides ESPANA CAICEDO

List

Туре	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
Туре	Name
Last name/Name	JONIER
Full name/Name	JONIER
Туре	Alias
Quality	Weak
Last name/Name	JONNIER
Full name/Name	JONNIER
Туре	Alias
Quality	Weak
Last name/Name	HENAO MUNOZ
First name/Name	Jhon Fredey
Full name/Name	Jhon Fredey HENAO MUNOZ
Туре	Alias
Quality	Strong
Last name/Name	JHONIER
Full name/Name	JHONIER
Туре	Alias

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)

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

Historical data

No records

Updated: 18.08.2025. 18:15

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