

Jorge Enrique RINCON ORDONEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	RINCON ORDONEZ
First name/Name	Jorge Enrique
Full name/Name	Jorge Enrique RINCON ORDONEZ
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Street	Transversal 24 No. 87-15 Apto. 7000
City	Bogota
Country	Colombia
Full address	Transversal 24 No. 87-15 Apto. 7000, Bogota, Colombia

Birth data (2)

Birthdate	1957-12-09
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Place	Armenia
Country	Armenia

Identification documents (2)

Type	Passport: AJ842281
Country	Colombia

Type	Cedula No.: 7526915
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 03:16

Sanctions list data updated: 24.02.2025. 17:16

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