

Removed: Jorge TORRES

VICTORIA

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	TORRES VICTORIA
First name/Name	Jorge
Full name/Name	Jorge TORRES VICTORIA
Type	Name

Last name/Name	PABLO CATATUMBO
Full name/Name	PABLO CATATUMBO
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1953-03-19
Place	Cali, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 14990220
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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