

Removed: Jose Maria CORREDOR IBAGUE

Historical record: last active at 01.12.2021 05:15

List

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

Names (9)

Last name/Name	CORREDOR IBAGUE
First name/Name	Jose Maria
Full name/Name	Jose Maria CORREDOR IBAGUE
Type	Name

Last name/Name	BOYACO
Full name/Name	BOYACO
Type	Alias
Quality	Weak

Last name/Name	CHEPE
Full name/Name	CHEPE
Type	Alias
Quality	Weak

Last name/Name	JOSE GILBERTO RODRIGUEZ PEREZ
Full name/Name	JOSE GILBERTO RODRIGUEZ PEREZ
Type	Alias
Quality	Weak

Last name/Name	JOSE LEONEL
Full name/Name	JOSE LEONEL
Type	Alias
Quality	Weak

Last name/Name	HECTOR JAIME SANCHEZ
Full name/Name	HECTOR JAIME SANCHEZ
Type	Alias
Quality	Weak

Last name/Name	ANGEL ORTIZ
Full name/Name	ANGEL ORTIZ
Type	Alias
Quality	Weak

Last name/Name	CARLOS ALBERTO HENAO
Full name/Name	CARLOS ALBERTO HENAO
Type	Alias
Quality	Weak

Last name/Name	JOSE ADRIAN RODRIGUEZ BUITRAGO
Full name/Name	JOSE ADRIAN RODRIGUEZ BUITRAGO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Santana, Boyaca, Colombia
Country	Colombia
Birthdate	1966-12-17

Identification documents (1)

Type	Cedula No.: 4241983
Country	Colombia

Historical data

No records

Updated: 03.05.2025. 06:16

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