

Removed: Jose Benito CABRERA

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (4)

Last name/Name	CABRERA
First name/Name	Jose Benito
Full name/Name	Jose Benito CABRERA
Type	Name

Last name/Name	FABIAN RAMIREZ
Full name/Name	FABIAN RAMIREZ
Type	Alias
Quality	Weak

Last name/Name	EL MONO FABIAN
Full name/Name	EL MONO FABIAN
Type	Alias
Quality	Weak

Last name/Name	CABRERA CUEVAS
First name/Name	Jose Benito
Full name/Name	Jose Benito CABRERA CUEVAS
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1963-07-06
Birthdate	1965-07-05
Place	El Paujil, Caqueta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 96329309
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 10:16

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.