

Jose Berley GUARIN LOAIZA

List

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

Names (2)

Last name/Name	GUARIN LOAIZA
First name/Name	Jose Berley
Full name/Name	Jose Berley GUARIN LOAIZA
Type	Name

Last name/Name	EL ILUSTRE
Full name/Name	EL ILUSTRE
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1968-06-13
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Place	Tulua, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 16365933
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 07:15

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.