

Jose Efer HIGUITA PERALTA

List

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

Names (1)

Last name/Name	HIGUITA PERALTA
First name/Name	Jose Efer
Full name/Name	Jose Efer HIGUITA PERALTA
Type	Name

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Corinto, Cauca, Colombia
Country	Colombia
Birthdate	1959-05-14

Identification documents (1)

Type	Cedula No.: 6460433
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 11:16

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.