

# Jose Gonzalo SANCHEZ SANCHEZ

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Individual           |
| <b>Gender</b>              | Male                 |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 24.09.2024           |

## Names (2)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | SANCHEZ SANCHEZ              |
| <b>First name/Name</b> | Jose Gonzalo                 |
| <b>Full name/Name</b>  | Jose Gonzalo SANCHEZ SANCHEZ |
| <b>Type</b>            | Name                         |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | Gonzalito |
| <b>Full name/Name</b> | Gonzalito |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Colombia |
|----------------|----------|

## Addresses (1)

|                     |          |
|---------------------|----------|
| <b>Country</b>      | Colombia |
| <b>Full address</b> | Colombia |

## Birth data (2)

|                  |                             |
|------------------|-----------------------------|
| <b>Birthdate</b> | 1974-12-30                  |
| <b>Place</b>     | Monteria, Cordoba, Colombia |
| <b>Country</b>   | Colombia                    |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 11002977 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 04.05.2025. 18:15

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