

Jose Maria NEGRETE LUNA

List

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

Names (1)

Last name/Name	NEGRETE LUNA
First name/Name	Jose Maria
Full name/Name	Jose Maria NEGRETE LUNA
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1971-06-06
Place	Lorica, Cordoba, Colombia

Country	Colombia
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Identification documents (1)

Type	Cedula No.: 15031586
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 13:16

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.