

Removed: Josue CUESTA LEON

Historical record: last active at 01.12.2021 05:15

List

Historical record: last active at 01.12.2021 05:15

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

Names (3)

Last name/Name	CUESTA LEON
First name/Name	Josue
Full name/Name	Josue CUESTA LEON
Type	Name

Last name/Name	DON JULIO
Full name/Name	DON JULIO
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Colombia
----------------	----------

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Ubala, Cundinamarca, Colombia
Country	Colombia

Birthdate	1970-01-26
------------------	------------

Identification documents (1)

Type	Cedula No.: 97610086
Country	Colombia

Historical data

No records

Updated: 03.05.2025. 07:15

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