

Removed: Ovidio SALINAS PEREZ

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 (4)

Last name/Name	SALINAS PEREZ
First name/Name	Ovidio
Full name/Name	Ovidio SALINAS PEREZ
Type	Name

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

Last name/Name	JOSE LUIS
Full name/Name	JOSE LUIS
Type	Alias
Quality	Weak

Last name/Name	ROJAS
First name/Name	Juan Antonio
Full name/Name	Juan Antonio ROJAS
Type	Alias
Quality	Strong

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (1)

Birthdate	1945-07-03
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Identification documents (1)

Type	Cedula No.: 17125959
Country	Colombia

Historical data

No records

Updated: 03.05.2025. 08:16

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