

Removed: Juan de Dios USUGA DAVID

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	USUGA DAVID
First name/Name	Juan de Dios
Full name/Name	Juan de Dios USUGA DAVID
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (1)

Place	Monteria, Cordoba
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Identification documents (1)

Type	Cedula No.: 71938240
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 31.12.2019. 00:00

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