

Juan Carlos REALES BRITTO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	17.09.2021

Names (3)

Last name/Name	REALES BRITTO
First name/Name	Juan Carlos
Full name/Name	Juan Carlos REALES BRITTO
Type	Name

Last name/Name	JUANKI
Full name/Name	JUANKI
Type	Alias
Quality	Weak

Last name/Name	JUANQUI
Full name/Name	JUANQUI
Type	Alias
Quality	Weak

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1987-12-09
Place	Santa Marta, Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AS340363
Country	Colombia

Type	Cedula No.: 1082884409
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 04:15

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.