

Removed: Guillermo Enrique TORRES CUETER

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 (2)

Last name/Name	TORRES CUETER
First name/Name	Guillermo Enrique
Full name/Name	Guillermo Enrique TORRES CUETER
Type	Name

Last name/Name	JULIAN CONRADO
Full name/Name	JULIAN CONRADO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Birth data (2)

Birthdate	1954-08-17
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Place	Turbaco, Bolivar, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 9281858
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 08:15

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.