

Removed: Fabio Enrique OCHOA VASCO

Historical record: last active at 20.12.2023 16:15

List

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

Names (8)

Last name/Name	OCHOA VASCO
First name/Name	Fabio Enrique
Full name/Name	Fabio Enrique OCHOA VASCO
Type	Name

Last name/Name	VEGA TOBON
First name/Name	Carlos Mario
Full name/Name	Carlos Mario VEGA TOBON
Type	Alias
Quality	Strong

Last name/Name	OCHOA VASCO
First name/Name	Carlos Mario
Full name/Name	Carlos Mario OCHOA VASCO
Type	Alias
Quality	Strong

Last name/Name	CARLOS MARIO
Full name/Name	CARLOS MARIO
Type	Alias
Quality	Weak

Last name/Name	MARTINEZ PEREZ
First name/Name	Juan Carlos

Full name/Name	Juan Carlos MARTINEZ PEREZ
Type	Alias
Quality	Strong

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

Last name/Name	KIKO EL CHIQUITO
Full name/Name	KIKO EL CHIQUITO
Type	Alias
Quality	Weak

Last name/Name	GONZALEZ ZAPATA
First name/Name	Antonio
Full name/Name	Antonio GONZALEZ ZAPATA
Type	Alias
Quality	Strong

Addresses (3)

City	Medellin
Country	Colombia
Region	Antioquia
Full address	Medellin, Antioquia, Colombia

Street	Av Miguel Angel 18, Real Vallarta
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av Miguel Angel 18, Real Vallarta, Zapopan, 44020, Jalisco, Mexico

Street	Av Mexico 2867-17, Col Vallarta, Norte
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av Mexico 2867-17, Col Vallarta, Norte, Guadalajara, 44690, Jalisco, Mexico

Birth data (3)

Birthdate	1960-11-20
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Birthdate	1963-11-20
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Place	Medellin, Colombia
Country	Colombia

Identification documents (3)

Type	Cedula No.: 15508422
Country	Colombia

Type	Passport: AE063894
Country	Colombia

Type	Cedula No.: 79281039
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.