

Zulma Maria MUSSO TORRES

List

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

Names (4)

Last name/Name	MUSSO TORRES
First name/Name	Zulma Maria
Full name/Name	Zulma Maria MUSSO TORRES
Type	Name

Last name/Name	MUSO
First name/Name	Sulma
Full name/Name	Sulma MUSO
Type	Alias
Quality	Strong

Last name/Name	LA SENORA
Full name/Name	LA SENORA
Type	Alias
Quality	Weak

Last name/Name	LA PATRONA
Full name/Name	LA PATRONA
Type	Alias
Quality	Weak

Addresses (1)

Country	Colombia
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Full address	Colombia
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Birth data (2)

Birthdate	1963-05-27
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Place	Santa Marta, Colombia
Country	Colombia

Identification documents (3)

Type	Passport: AP517448
Country	Colombia

Type	Cedula No.: 36141965
Country	Colombia

Type	Passport: AB2574362
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.