

Yanet CIFUENTES VARGAS

List

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

Names (2)

Last name/Name	CIFUENTES VARGAS
First name/Name	Yanet
Full name/Name	Yanet CIFUENTES VARGAS
Type	Name

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

Addresses (1)

Street	Carrera 2 Oeste No. 51-51
City	Cali
Country	Colombia
Full address	Carrera 2 Oeste No. 51-51, Cali, Colombia

Birth data (2)

Birthdate	1963-08-01
Place	Buga, Valle, Colombia

Country	Colombia
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Identification documents (2)

Type	Cedula No.: 38864607
Country	Colombia

Type	Passport: AI988963
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

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.