

# Zulma Maria MUSSO TORRES

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## 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 |
|---------|----------|

|                     |          |
|---------------------|----------|
| <b>Full address</b> | Colombia |
|---------------------|----------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-05-27 |
|------------------|------------|

|                |                       |
|----------------|-----------------------|
| <b>Place</b>   | Santa Marta, Colombia |
| <b>Country</b> | Colombia              |

## Identification documents (3)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AP517448 |
| <b>Country</b> | Colombia           |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 36141965 |
| <b>Country</b> | Colombia             |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: AB2574362 |
| <b>Country</b> | Colombia            |

## Historical data

No records

Updated: 27.10.2025. 07:15

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.