

Removed: Leonardo CAVIEDES CRUZ

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	CAVIEDES CRUZ
First name/Name	Leonardo
Full name/Name	Leonardo CAVIEDES CRUZ
Type	Name

Addresses (2)

Street	Calle 21 Norte No. 3N-84
City	Cali
Country	Colombia
Full address	Calle 21 Norte No. 3N-84, Cali, Colombia

Street	c/o CAVIEDES DILEO Y CIA S.C.S.
City	Cali
Country	Colombia
Full address	c/o CAVIEDES DILEO Y CIA S.C.S., Cali, Colombia

Birth data (1)

Birthdate	1952-11-23
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Identification documents (4)

Type	Passport: AC444270
Country	Colombia

Type	Passport: AB151486
Country	Colombia

Type	Cedula No.: 16593470
Country	Colombia

Type	Passport: OC444290
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 12:15

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.