

Luciano MARIN ARANGO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT SDNTK Historical (last time active at 02.12.2021 05:15:08)
Remark	(Linked To: SEGUNDA MARQUETALIA)
Date of publication	31.12.2019

Names (3)

Last name/Name	MARIN ARANGO
First name/Name	Luciano
Full name/Name	Luciano MARIN ARANGO
Type	Name

Last name/Name	MARQUEZ, Ivan
Full name/Name	MARQUEZ, Ivan
Type	Alias
Quality	Weak

Last name/Name	MARQUES, Ivan
Full name/Name	MARQUES, Ivan
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Apure
Full address	Apure, Venezuela

Birth data (3)

Birthdate	1955-06-16
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Place	Florencia, Caqueta, Colombia
Country	Colombia

Birthdate	1955-06-06
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Identification documents (2)

Type	Cedula No.: 19304877
Country	Colombia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.