

Removed: Lucio QUINTERO MARIN

Historical record: last active at 31.10.2023 16:15

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	QUINTERO MARIN
First name/Name	Lucio
Full name/Name	Lucio QUINTERO MARIN
Type	Name

Addresses (1)

Street	c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A.
City	Higueronal Torti
Country	Panama
Region	Darien
Full address	c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueronal Torti, Darien, Panama

Birth data (2)

Place	El Dovio, Valle, Colombia
Country	Colombia

Birthdate	1966-04-03
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Identification documents (2)

Type	Cedula No.: 94191399
Country	Colombia

Type	Passport: 94191399
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 18:15

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.