

Removed: Alonso OLARTE LOMBANA

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (4)

Last name/Name	OLARTE LOMBANA
First name/Name	Alonso
Full name/Name	Alonso OLARTE LOMBANA
Type	Name

Last name/Name	LUIS EDUARDO MARIN
Full name/Name	LUIS EDUARDO MARIN
Type	Alias
Quality	Weak

Last name/Name	RAFAEL GUTIERREZ
Full name/Name	RAFAEL GUTIERREZ
Type	Alias
Quality	Weak

Last name/Name	GUZMAN FLOREZ
First name/Name	Reinel
Full name/Name	Reinel GUZMAN FLOREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
----------------	----------

Birth data (4)

Birthdate	1957-04-11
------------------	------------

Birthdate	1960-11-07
------------------	------------

Place	Bogota, Colombia
--------------	------------------

Country	Colombia
----------------	----------

Place	Natagaima, Tolima, Colombia
--------------	-----------------------------

Country	Colombia
----------------	----------

Identification documents (1)

Type	Cedula No.: 18260876
-------------	----------------------

Country	Colombia
----------------	----------

Historical data

No records

Updated: 22.10.2025. 13:15

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.