

Removed: Manuel DIAZ

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)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	DIAZ
First name/Name	Manuel
Full name/Name	Manuel DIAZ
Type	Name

Addresses (3)

Street	c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA.
City	Bogota
Country	Colombia
Full address	c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia

Street	c/o INMOBILIARIA GALES LTDA
City	Bogota
Country	Colombia
Full address	c/o INMOBILIARIA GALES LTDA, Bogota, Colombia

Street	c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C.
City	Bogota
Country	Colombia
Full address	c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia

Birth data (1)

Birthdate	1954-02-10
------------------	------------

Identification documents (1)

Type	Cedula No.: 396358
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.