

Removed: Jose JUVENAL VELANDIA

Historical record: last active at 17.09.2025 06:51

List

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

Names (3)

Last name/Name	JUVENAL VELANDIA
First name/Name	Jose
Full name/Name	Jose JUVENAL VELANDIA
Type	Name

Last name/Name	MUNOZ ORTIZ
First name/Name	Manuel Jesus
Full name/Name	Manuel Jesus MUNOZ ORTIZ
Type	Alias
Quality	Strong

Last name/Name	IVAN RIOS
Full name/Name	IVAN RIOS
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1961-12-19
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Place	San Francisco, Putumayo, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71613902
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.