

Removed: Pedro Antonio MARIN

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 (5)

Last name/Name	MARIN
First name/Name	Pedro Antonio
Full name/Name	Pedro Antonio MARIN
Type	Name

Last name/Name	MARIN MARIN
First name/Name	Pedro Antonio
Full name/Name	Pedro Antonio MARIN MARIN
Type	Alias
Quality	Strong

Last name/Name	MANUEL MARULANDA
Full name/Name	MANUEL MARULANDA
Type	Alias
Quality	Weak

Last name/Name	TIROFIJO
Full name/Name	TIROFIJO
Type	Alias
Quality	Weak

Last name/Name	MANUEL MARULANDA VELEZ
Full name/Name	MANUEL MARULANDA VELEZ
Type	Alias

Quality	Weak
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Birth data (2)

Birthdate	1930-05-13
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Place	Genova, Quindio, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 4870142
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 14:15

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.