

Removed: Luis Alberto ALBAN BURBANO

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	ALBAN BURBANO
First name/Name	Luis Alberto
Full name/Name	Luis Alberto ALBAN BURBANO
Type	Name

Last name/Name	ALBAN URBANO
First name/Name	Luis Alberto
Full name/Name	Luis Alberto ALBAN URBANO
Type	Alias
Quality	Strong

Last name/Name	CALARCA
First name/Name	Marcos Leon
Full name/Name	Marcos Leon CALARCA
Type	Alias
Quality	Strong

Last name/Name	CALARCA
First name/Name	Marco Leon
Full name/Name	Marco Leon CALARCA
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1957-08-16
Place	Cali, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 16588328
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.