

Removed: Maribel GALLEGO RUBIO

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	GALLEGO RUBIO
First name/Name	Maribel
Full name/Name	Maribel GALLEGO RUBIO
Type	Name

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

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

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1984-04-09
Place	Acacias, Meta, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 30946062
Country	Colombia
Type	Passport: AJ834783
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.