

Geova BURITICA HINCAPIE

List

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

Names (3)

Last name/Name	BURITICA HINCAPIE
First name/Name	Geova
Full name/Name	Geova BURITICA HINCAPIE
Type	Name

Last name/Name	MI VIEJO
Full name/Name	MI VIEJO
Type	Alias
Quality	Weak

Last name/Name	CAMILO CHATA
Full name/Name	CAMILO CHATA
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1970-09-18
Place	San Rafael, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71215823
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.