

Removed: Miguel Angel DIAZ OREJUELA

Historical record: last active at 01.12.2021 05:15

List

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

Names (1)

Last name/Name	DIAZ OREJUELA
First name/Name	Miguel Angel
Full name/Name	Miguel Angel DIAZ OREJUELA
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (2)

Street	c/o DIZRIVER Y CIA. S. EN C.
City	Bogota
Country	Colombia
Full address	c/o DIZRIVER Y CIA. S. EN C., Bogota, Colombia

Street	c/o CAMBIOS EURO LTDA
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City	Bogota
Country	Colombia
Full address	c/o CAMBIOS EURO LTDA, Bogota, Colombia

Birth data (2)

Place	Bogota, Colombia
Country	Colombia

Birthdate	1963-05-15
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Identification documents (2)

Type	Cedula No.: 17412428
Country	Colombia

Type	Passport: AI481119
Country	Colombia

Historical data

No records

Updated: 03.05.2025. 07:15

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