

# Nestor Gregorio VERA FERNANDEZ

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY</a> )
<b>Date of publication</b>	02.12.2021

## Names (2)

<b>Last name/Name</b>	VERA FERNANDEZ
<b>First name/Name</b>	Nestor Gregorio
<b>Full name/Name</b>	Nestor Gregorio VERA FERNANDEZ
<b>Type</b>	Name

<b>Last name/Name</b>	MORDISCO, Ivan
<b>Full name/Name</b>	MORDISCO, Ivan
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Colombia
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## Addresses (1)

<b>Country</b>	Colombia
<b>Region</b>	Guaviare Department
<b>Full address</b>	Guaviare Department, Colombia

## Birth data (3)

<b>Birthdate</b>	1974-10-09
<b>Place</b>	Penon, Cundinamarca Department, Colombia
<b>Country</b>	Colombia
<b>Birthdate</b>	1974-10-08

## Identification documents (2)

<b>Type</b>	Cedula No.: 80167962
<b>Country</b>	Colombia
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 18.08.2025. 14:15

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