

Removed: Myriam RINCON MOLINA

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 (1)

Last name/Name	RINCON MOLINA
First name/Name	Myriam
Full name/Name	Myriam RINCON MOLINA
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Street	c/o CAMBIOS EL TREBOL
City	Bogota
Country	Colombia
Full address	c/o CAMBIOS EL TREBOL, Bogota, Colombia

Birth data (2)

Place	Girardot, Cundinamarca, Colombia
Country	Colombia
Birthdate	1959-01-29

Identification documents (2)

Type	Passport: AK739055
Country	Colombia
Type	Cedula No.: 20622294
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

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.