

Nestor Gregorio VERA FERNANDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY)
Date of publication	02.12.2021

Names (2)

Last name/Name	VERA FERNANDEZ
First name/Name	Nestor Gregorio
Full name/Name	Nestor Gregorio VERA FERNANDEZ
Type	Name

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

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Region	Guaviare Department
Full address	Guaviare Department, Colombia

Birth data (3)

Place	Penon, Cundinamarca Department, Colombia
Country	Colombia
Birthdate	1974-10-09
Birthdate	1974-10-08

Identification documents (2)

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

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 28.03.2025. 16:16

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