

Nicolas Fernando PETRO BURGOS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: PETRO URREGO, Gustavo Francisco)
Date of publication	25.10.2025

Names (1)

Last name/Name	PETRO BURGOS
First name/Name	Nicolas Fernando
Full name/Name	Nicolas Fernando PETRO BURGOS
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

City	Barranquilla
Country	Colombia
Full address	Barranquilla, Colombia

Birth data (2)

Birthdate	1986-06-21
Place	Cienaga de Oro, Colombia
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 11:15

Sanctions list data updated: 24.10.2025. 22:15

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