

Carlos Antonio MORENO TUBERQUIA

List

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

Names (2)

Last name/Name	MORENO TUBERQUIA
First name/Name	Carlos Antonio
Full name/Name	Carlos Antonio MORENO TUBERQUIA
Type	Name

Last name/Name	NICOLAS
Full name/Name	NICOLAS
Type	Alias
Quality	Weak

Birth data (2)

Place	Monteria, Cordoba, Colombia
Country	Colombia

Birthdate	1977-04-30
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Identification documents (1)

Type	Cedula No.: 11002975
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 24.02.2025. 17:16

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