

# Removed: Nubia CALDERON DE TRUJILLO

Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | CALDERON DE TRUJILLO       |
| <b>First name/Name</b> | Nubia                      |
| <b>Full name/Name</b>  | Nubia CALDERON DE TRUJILLO |
| <b>Type</b>            | Name                       |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ESPERANZA |
| <b>Full name/Name</b> | ESPERANZA |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Addresses (1)

|                     |          |
|---------------------|----------|
| <b>Country</b>      | Colombia |
| <b>Full address</b> | Colombia |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1956-03-25 |
|------------------|------------|

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 36159126 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 24.10.2025. 11:16

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.