

Removed: Liliana LOPEZ PALACIOS

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 (2)

Last name/Name	LOPEZ PALACIOS
First name/Name	Liliana
Full name/Name	Liliana LOPEZ PALACIOS
Type	Name

Last name/Name	LUCIA MARIN
First name/Name	Olga
Full name/Name	Olga LUCIA MARIN
Type	Alias
Quality	Strong

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (1)

Birthdate	1961-09-21
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Identification documents (1)

Type	Cedula No.: 51708175
Country	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.