

Removed: Francisco Antonio CADENA COLLAZOS

Historical record: last active at 01.12.2021 05:15

List

Historical record: last active at 01.12.2021 05:15

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

Names (7)

Last name/Name	CADENA COLLAZOS
First name/Name	Francisco Antonio
Full name/Name	Francisco Antonio CADENA COLLAZOS
Type	Name

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

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

Last name/Name	MEDINA
First name/Name	Oliverio
Full name/Name	Oliverio MEDINA
Type	Alias
Quality	Strong

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

Last name/Name	EL CURA
Full name/Name	EL CURA
Type	Alias
Quality	Weak

Last name/Name	CURA CAMILO
Full name/Name	CURA CAMILO
Type	Alias
Quality	Weak

Addresses (2)

Country	Colombia
Full address	Colombia

Country	Brazil
Full address	Brazil

Birth data (1)

Birthdate	1947-01-01
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Identification documents (1)

Type	Cedula No.: 4904771
Country	Colombia

Historical data

No records

Updated: 23.05.2025. 08:15

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