

Omar Josue RINCON CASTILLO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: DISTRIBUIDORA Y ELECTRICOS RINCON LTDA. ; Linked To: ESMERALDAS NARAPAY LTDA)
Date of publication	31.12.2019

Names (1)

Last name/Name	RINCON CASTILLO
First name/Name	Omar Josue
Full name/Name	Omar Josue RINCON CASTILLO
Type	Name

Addresses (1)

City	Bogota
Country	Colombia
Full address	Bogota, Colombia

Birth data (2)

Birthdate	1969-12-16
Place	Caldas, Boyaca, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 79488576
Country	Colombia

Historical data

No records

Updated: 19.10.2025. 22:15

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.