

Edward GARCIA ARBOLEDA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LA TIENDA DE MINGO ; Linked To: INVERSIONES C.P.C.L. Y CIA. S. EN C.S.)
Date of publication	31.12.2019

Names (2)

Last name/Name	GARCIA ARBOLEDA
First name/Name	Edward
Full name/Name	Edward GARCIA ARBOLEDA
Type	Name

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

Birth data (2)

Birthdate	1975-06-04
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Place	Urrao, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 98624193
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Country	Colombia
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Historical data

No records

Updated: 23.10.2025. 14:16

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.