

# Removed: Milton De Jesus TONCEL REDONDO

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 (5)

<b>Last name/Name</b>	TONCEL REDONDO
<b>First name/Name</b>	Milton De Jesus
<b>Full name/Name</b>	Milton De Jesus TONCEL REDONDO
<b>Type</b>	Name

<b>Last name/Name</b>	USURRIAGA
<b>Full name/Name</b>	USURRIAGA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	EL NEGRO
<b>Full name/Name</b>	EL NEGRO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	JOAQUIN GOMEZ
<b>Full name/Name</b>	JOAQUIN GOMEZ
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ORO CHURCO
<b>Full name/Name</b>	ORO CHURCO

<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (4)

<b>Birthdate</b>	1947-03-18
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<b>Place</b>	Ubita, Boyaca, Colombia
<b>Country</b>	Colombia

<b>Place</b>	Barrancas, La Guajira, Colombia
<b>Country</b>	Colombia

<b>Birthdate</b>	Feb 1949
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## Identification documents (1)

<b>Type</b>	Cedula No.: 15237742
<b>Country</b>	Colombia

## Historical data

No records

Updated: 21.10.2025. 12:16

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.