

Removed: Oscar Richard MARTINEZ ARANGO

Historical record: last active at 01.10.2024 16:15

List

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

Names (1)

Last name/Name	MARTINEZ ARANGO
First name/Name	Oscar Richard
Full name/Name	Oscar Richard MARTINEZ ARANGO
Type	Name

Addresses (1)

Street	c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.
City	Bogota
Country	Colombia
Full address	c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA., Bogota, Colombia

Birth data (1)

Birthdate	1972-07-31
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Identification documents (1)

Type	Cedula No.: 79634329
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 30.09.2024. 19:15

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