

Pedro Nel RINCON CASTILLO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I.)
Date of publication	31.12.2019

Names (2)

Last name/Name	RINCON CASTILLO
First name/Name	Pedro Nel
Full name/Name	Pedro Nel RINCON CASTILLO
Type	Name

Last name/Name	Pedro Orejas
Full name/Name	Pedro Orejas
Type	Alias
Quality	Weak

Addresses (1)

City	Ibague
Country	Colombia
Full address	Ibague, Colombia

Birth data (2)

Place	Maripi, Boyaca, Colombia
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Country	Colombia
Birthdate	1967-02-12

Identification documents (2)

Type	Passport: 79416383
Country	Colombia

Type	Cedula No.: 79416383
Country	Colombia

Historical data

No records

Updated: 19.10.2025. 23:16

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.