

Alvaro Enrique PULIDO VARGAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (3)

Last name/Name	PULIDO VARGAS
First name/Name	Alvaro Enrique
Full name/Name	Alvaro Enrique PULIDO VARGAS
Type	Name

Last name/Name	PULIDO VARGAS
First name/Name	Alvaro
Full name/Name	Alvaro PULIDO VARGAS
Type	Alias
Quality	Strong

Last name/Name	RUBIO SALAS
First name/Name	German Enrique
Full name/Name	German Enrique RUBIO SALAS
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1963-12-10
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Identification documents (1)

Type	Cedula No.: 79324956
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 06:15

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.