

Removed: Alonso OLARTE LOMBANA

Historical record: last active at 01.12.2021 05:15

List

Historical record: last active at 01.12.2021 05:15

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

Names (4)

Last name/Name	OLARTE LOMBANA
First name/Name	Alonso
Full name/Name	Alonso OLARTE LOMBANA
Type	Name

Last name/Name	LUIS EDUARDO MARIN
Full name/Name	LUIS EDUARDO MARIN
Type	Alias
Quality	Weak

Last name/Name	RAFAEL GUTIERREZ
Full name/Name	RAFAEL GUTIERREZ
Type	Alias
Quality	Weak

Last name/Name	GUZMAN FLOREZ
First name/Name	Reinel
Full name/Name	Reinel GUZMAN FLOREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Birth data (4)

Birthdate	1957-04-11
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Birthdate	1960-11-07
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Place	Bogota, Colombia
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Country	Colombia
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Place	Natagaima, Tolima, Colombia
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Country	Colombia
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Identification documents (1)

Type	Cedula No.: 18260876
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Country	Colombia
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Historical data

No records

Updated: 29.04.2025. 10:16

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