

Removed: Romez Jose SABAGH CAJELI

Historical record: last active at 31.10.2023 18:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ALMACEN SONIPAL)
Date of publication	31.12.2019

Names (2)

Last name/Name	SABAGH CAJELI
First name/Name	Romez Jose
Full name/Name	Romez Jose SABAGH CAJELI
Type	Name

Last name/Name	SABAGH
First name/Name	Ramzi
Full name/Name	Ramzi SABAGH
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1960-06-04
Place	El Carmen de Bolivar, Bolivar, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 17848240
Country	Colombia

Historical data

No records

Updated: 12.07.2025. 13:15

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