

Removed: Raul Alberto IBANEZ LOPEZ

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Remark	(Linked To: AGROPECUARIA LA ROBLEDA S.A. ; Linked To: GANADERIAS DEL VALLE S.A. ; Linked To: INMOBILIARIA U.M.V. S.A. ; Linked To: DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	IBANEZ LOPEZ
First name/Name	Raul Alberto
Full name/Name	Raul Alberto IBANEZ LOPEZ
Type	Name

Birth data (1)

Birthdate	1960-04-11
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Identification documents (1)

Type	Cedula No.: 16640123
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 31.12.2019. 00:00

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