

Removed: Raul Alberto IBANEZ LOPEZ

Historical record: last active at 30.12.2021 05:15

List

Historical record: last active at 30.12.2021 05:15

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: 13.06.2025. 11:15

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