

Removed: Roberto VARGAS GUTIERREZ

Historical record: last active at 30.12.2021 05:15

List

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

Names (1)

Last name/Name	VARGAS GUTIERREZ
First name/Name	Roberto
Full name/Name	Roberto VARGAS GUTIERREZ
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (1)

Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71981878
Country	Colombia

Historical data

No records

Updated: 12.07.2025. 15:15

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