

Orozman Orlando OSTEN BLANCO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: CLAN DEL GOLFO)
Date of publication	17.12.2024

Names (2)

Last name/Name	OSTEN BLANCO
First name/Name	Orozman Orlando
Full name/Name	Orozman Orlando OSTEN BLANCO
Type	Name

Last name/Name	Rodrigo Flechas
Full name/Name	Rodrigo Flechas
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
----------------	----------

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (1)

Birthdate	1970-03-11
------------------	------------

Identification documents (1)

Type	Cedula No.: 98596602
Country	Colombia

Historical data

No records

Updated: 08.06.2025. 09:16

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