

Removed: Ruben Alberto FRANCO RUIZ

Historical record: last active at 25.06.2024 16:15

List

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

Names (1)

Last name/Name	FRANCO RUIZ
First name/Name	Ruben Alberto
Full name/Name	Ruben Alberto FRANCO RUIZ
Type	Name

Addresses (3)

Street	c/o CAMPO LIBRE A LA DIVERSION E.U.
City	Yumbo
Country	Colombia
Region	Valle
Full address	c/o CAMPO LIBRE A LA DIVERSION E.U., Yumbo, Valle, Colombia

Street	Avenida 5N No. 51-57
City	Cali
Country	Colombia
Full address	Avenida 5N No. 51-57, Cali, Colombia

Street	Calle 34N No. 3CN-62
City	Cali
Country	Colombia

Full address	Calle 34N No. 3CN-62, Cali, Colombia
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Birth data (2)

Birthdate	1964-02-18
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Place	Cali, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 16702454
Country	Colombia

Type	Passport: AH070927
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 21.06.2024. 17:15

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