

Removed: Ruth GARCIA ROJAS

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION)
Date of publication	31.12.2019

Names (1)

Last name/Name	GARCIA ROJAS
First name/Name	Ruth
Full name/Name	Ruth GARCIA ROJAS
Type	Name

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1967-12-20
Place	Puerto Asis, Putumayo, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 31971911
Country	Colombia

Type	Tarjeta Profesional: 186785 (Abogado)
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 23:16

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.