

Removed: Samuel Gustavo GALVIS MARIN

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	GALVIS MARIN
First name/Name	Samuel Gustavo
Full name/Name	Samuel Gustavo GALVIS MARIN
Type	Name

Last name/Name	GALVEZ
First name/Name	Samuel
Full name/Name	Samuel GALVEZ
Type	Alias
Quality	Strong

Addresses (2)

Street	Calle 39 No. 19A-33
City	Villavicencio
Country	Colombia
Full address	Calle 39 No. 19A-33, Villavicencio, Colombia

Street	c/o PALMERAS SANTA BARBARA
City	Calamar
Country	Colombia

Region	Guaviare
Full address	c/o PALMERAS SANTA BARBARA, Calamar, Guaviare, Colombia

Identification documents (1)

Type	Cedula No.: 6001464
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

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.