

Removed: Victor Julio SUAREZ ROJAS

Historical record: last active at 17.09.2025 06:51

List

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

Names (4)

Last name/Name	SUAREZ ROJAS
First name/Name	Victor Julio
Full name/Name	Victor Julio SUAREZ ROJAS
Type	Name

Last name/Name	MONO JOJOY
Full name/Name	MONO JOJOY
Type	Alias
Quality	Weak

Last name/Name	SUAREZ, Luis
Full name/Name	SUAREZ, Luis
Type	Alias
Quality	Weak

Last name/Name	OSCAR RIANO
Full name/Name	OSCAR RIANO
Type	Alias
Quality	Weak

Birth data (4)

Birthdate	1953-02-05
Birthdate	1949-02-01
Birthdate	1951-01-02
Place	Cabrera, Cundinamarca, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 17708695
Country	Colombia
Type	Cedula No.: 19208210
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 10:16

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.