

Tatiana Marguerid ZAPATA GARZON

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	02.12.2020

Names (2)

Last name/Name	ZAPATA GARZON
First name/Name	Tatiana Marguerid
Full name/Name	Tatiana Marguerid ZAPATA GARZON
Type	Name

Last name/Name	ZAPATA GARZON
First name/Name	Tatiana Margarid
Full name/Name	Tatiana Margarid ZAPATA GARZON
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Apartado
Country	Colombia
Region	Antioquia
Full address	Apartado, Antioquia, Colombia

Birth data (2)

Place	Antioquia, Colombia
Country	Colombia
Birthdate	1983-08-28

Identification documents (1)

Type	Cedula No.: 39426288
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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