

Removed: Rodrigo LONDONO ECHEVERRY

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 (3)

Last name/Name	LONDONO ECHEVERRY
First name/Name	Rodrigo
Full name/Name	Rodrigo LONDONO ECHEVERRY
Type	Name

Last name/Name	TIMOLEON JIMENEZ
Full name/Name	TIMOLEON JIMENEZ
Type	Alias
Quality	Weak

Last name/Name	TIMOCHENKO
Full name/Name	TIMOCHENKO
Type	Alias
Quality	Weak

Birth data (3)

Place	Calarca, Quindio, Colombia
Country	Colombia

Birthdate	1959-01-22
Birthdate	1949-01-01

Identification documents (1)

Type	Cedula No.: 79149126
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.