

Removed: Milton De Jesus TONCEL REDONDO

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 (5)

Last name/Name	TONCEL REDONDO
First name/Name	Milton De Jesus
Full name/Name	Milton De Jesus TONCEL REDONDO
Type	Name

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

Last name/Name	EL NEGRO
Full name/Name	EL NEGRO
Type	Alias
Quality	Weak

Last name/Name	JOAQUIN GOMEZ
Full name/Name	JOAQUIN GOMEZ
Type	Alias
Quality	Weak

Last name/Name	ORO CHURCO
Full name/Name	ORO CHURCO

Type	Alias
Quality	Weak

Birth data (4)

Birthdate	1947-03-18
------------------	------------

Place	Ubita, Boyaca, Colombia
Country	Colombia

Place	Barrancas, La Guajira, Colombia
Country	Colombia

Birthdate	Feb 1949
------------------	----------

Identification documents (1)

Type	Cedula No.: 15237742
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 03:15

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.