

Removed: Victor Hugo CASTRO GARZON

Historical record: last active at 20.12.2023 16:15

List

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

Names (2)

Last name/Name	CASTRO GARZON
First name/Name	Victor Hugo
Full name/Name	Victor Hugo CASTRO GARZON
Type	Name

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

Addresses (1)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Birth data (2)

Place	Barranquilla, Colombia
Country	Colombia
Birthdate	1965-05-10

Identification documents (1)

Type	Cedula No.: 72137257
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.