

Removed: Nilson CALDERON

VELANDIA Historical record: last active at 01.12.2021 05:15

List

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

Names (2)

Last name/Name	CALDERON VELANDIA
First name/Name	Nilson
Full name/Name	Nilson CALDERON VELANDIA
Type	Name

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

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
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Full address	Colombia
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Birth data (2)

Birthdate	1974-07-18
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Place	Mogotes, Santander, Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AK040618
Country	Colombia

Type	Cedula No.: 91348897
Country	Colombia

Historical data

No records

Updated: 03.05.2025. 07:15

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