

Yolanda Sofia CANO ALZATE

List

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

Names (1)

Last name/Name	CANO ALZATE
First name/Name	Yolanda Sofia
Full name/Name	Yolanda Sofia CANO ALZATE
Type	Name

Addresses (1)

Street	c/o GAVIOTAS LTDA.
Country	Colombia
Full address	c/o GAVIOTAS LTDA., Colombia

Birth data (2)

Birthdate	1957-04-25
Place	Cartago, Valle

Identification documents (2)

Type	Passport: AH506324
Country	Colombia
Type	Cedula No.: 31399608
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 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.