CERTIFICACIÓN DE LISTA RESTRICTIVA LAVADO DE ACTIVOS

MARIA CAROLINA MORALES FERNÁNDEZ, identificada con la cédula de ciudadanía No 1.065.564.966 expedida en Valledupar (Cesar), actuando en calidad de ordenadora del gasto delegada por Decreto Departamental No 0004 del 09 de enero de 2025, certifico bajo la gravedad del juramento, que se entiende prestado con la firma del presente documento, que la persona jurídica (Departamento del Cesar – Gobernación del Cesar), así como quien firma la presente certificación, no nos encontramos relacionados en ninguna lista restrictiva de lavado de activos de ningún país, como las denominadas Listas OFAC, Lista Clinton o en listas nacionales o internacionales de organismos policiales, judiciales o de inteligencia por posibles vínculos con organizaciones delictivas.

Dada en la ciudad de Valledupar (Cesar) a los veintiocho (28) días del mes de abril de 2025.

Cordialmente,

MARIA CAROLINA MORALES FERNANDEZ
Secretaria General
Ordenadora del Gasto – Delegada
C.C. N° 1065564966 expedida en Valledupar (Cesar)
No de contacto: 301 7571666



Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

Download the SDN List | Sanctions List Search: Rules for use | Visit The OFAC Website

Download the Consolidated Non-SDN List | Program Code Key

Lookup

Type:	All	**Address:**	CALLE 16 No.12-120
Name:	MARIA CAROLINA MORALES FI	**City:**	Valledupar
ID # / Digital Currency Address:	1065564966	**State/Province:***	Cesar
Program:	All 561-Related BALKANS BALKANS-EO14033	**Country:**	All
		List:	All
Minimum Name Score:	100	Search	Reset

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score

Your search has not returned any results.