



Código de la oficina productora: 110

CERTIFICACIÓN DE LISTA RESTRICTIVA LAVADO DE ACTIVOS

Yo, LUZ DARY GUERRERO MORENO, identificado(a) con la cédula de ciudadanía No. 1.049.602.195 de Tunja, y representante legal del Instituto Departamental del Deporte de Boyacá- INDEPORTES Boyacá, identificado con NIT 820000919, certifico bajo la gravedad del juramento que ni yo ni la persona jurídica a la que represento, 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.

Se expide en Tunja, a los cinco (05) días del mes de junio de 2025.

Cordialmente


LUZ DARY GUERRERO MORENO
Representante legal



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](#)

Type:

Individual

Name:

Luz Dary Moreno Guerrero

ID # / Digital Currency Address:

1049602195

Program:

All

561-Related

BALKANS

BALKANS-EO14033

Minimum Name Score:

100

Address:

Cra 6 # 66 -65

City:

Tunja

State/Province:

Boyacá

Country:

Colombia

List:

All

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score

Your search has not returned any results.

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 6/6/2025 10:02:33 AM
 Non-SDN List last updated on: 3/28/2025 10:09:58 AM