Debarred Firms and Individuals") and Table 2 ("Other Sanctions"). All entries posted after January 1, 2021 will state, in the "Grounds" column, the sanctionable practice for which the firm or individual has been sanctioned. The "Grounds" column will also designate whether the firm or individual is a controlled affiliate, controlling affiliate, or successor/assign of a sanctioned entity. Cross-debarred firms and individuals will continue to be identified in the "Grounds" column.

Debarred Firms and Individuals — **This list updates every 3 hours**

Search : une telecomunicaciones

Download

FIRM NAME	ADDRESS	COUNTRY	INELIGIBILITY PERIOD		GROUNDS
			FROM DATE	TO DATE	

INTERPOL

ES

Notificaciones

Filter criteria

Apellidos

moyano quiroga

Nombre

angela viviana

Nacionalidad

Colombia

Número total de notificaciones rojas públicas en circulación: **6375**

No hay resultados para su búsqueda. Seleccione otros criterios.

Este sitio web muestra hasta 160 notificaciones por cada consulta. Afine los criterios de búsqueda para hallar la notificación que desee.

Titulo: Todas | Entidad: Todas | Nacionalidad: Todas | Partir de la fecha: 23/03/2007

Fuente: Todas | País: Colombia | Práctica prohibida: Todas

Filtros

Al pasar el cursor sobre la esquina superior derecha de la tabla, encontrará tres puntos "...". Para descargar su selección, haga click allí

Titulo	Entidad	Nacionalidad	País	De	A	Práctica prohibida	Fuente	Tipo de sanción del BID	Fuente de sanción del BID	Otro nombre
Albert Alejandro Ortiz Rincón	Individual	Colombia	Colombia	Aug 31, 2023	Aug 31, 2031	Fraud	IDB	Debarment	Sanctions Officer	
CASS Constructores S.A.S.	Firm	Colombia	Colombia	Sep 25, 2020	Ongoing	Fraud	WBG cross debarment			
Construcciones del Siglo 21 S.A.S. (formerly Constructora Fajardo Nieto Ltda.)	Firm	Colombia	Colombia	Jun 25, 2024	Sep 24, 2027	Fraud, Collusion	WBG cross debarment	Debarment w/ conditional release		
Harry Villalobos Tejada	Individual	Colombia	Colombia	Nov 08, 2021	Nov 07, 2035	Fraud, Collusion	IDB	Debarment	Sanctions Officer	
Mediredes S.A.S. o Gestión y Proyectos Construcciones Group S.A.S.	Firm	Colombia	Colombia	Nov 08, 2021	Nov 07, 2035	Fraud, Collusion	IDB	Debarment	Sanctions Officer	
Mr. Orlando Fajardo Castillo ("Mr. Fajardo")	Individual	Colombia	Colombia	Jun 25, 2024	Ongoing	Fraud, Collusion	WBG cross debarment	Debarment w/ conditional release		
Omar Enrique Álvarez Escorcia	Individual	Colombia	Colombia	Nov 08, 2021	Nov 07, 2030	Fraud, Collusion	IDB	Debarment	Sanctions Officer	
Proyectos de Ingeniería y Servicios para el Medio Ambiente S.A.S.	Firm	Colombia	Colombia	Aug 31, 2023	Aug 31, 2031	Fraud	IDB	Debarment	Sanctions Officer	



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:**	
Name:	Angela Viviana moyano	**City:**	
ID # / Digital Currency Address:		**State/Province:***	
Program:	All 561-Related BALKANS BALKANS-EO14033	**Country:**	Colombia
		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.



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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.

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Lookup

Type:	All	**Address:**	
Name:	UNE telecomunicaciones	**City:**	
ID # / Digital Currency Address:		**State/Province:***	
Program:	All 561-Related BALKANS BALKANS-EO14033	**Country:**	Colombia
		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.