

		COMUNICACIONES OFICIALES						
VERSIÓN		PROCESO/SERVICIO	CÓDIGO	NÚM				
7.0	GEST	IÓN DE SISTEMAS DE INFORMACIÓN	GSI-CO	058				
GRUPO GESTIÓN DE TALENTO HUMANO								

521-11565

San Juan de Pasto, 05 de octubre de 2021

HUMANO

ADMINISTRATIVE Y PRINCIPA

No. 1269

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EL ASESOR DEL GRUPO DE GESTIÓN DE TALENTO HUMANO

#### CERTIFICA:

Que, de la información registrada en la base de datos de la Oficina del Grupo de Gestión de Talento Humano, en cotejo con la Lista Internacional de sanciones "Office of Foreign Assets Control" – OFAC (lista CLINTON) <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>, no se detectaron servidores públicos que se encuentren vinculados con actividades de lavado de activos o financiación del terrorismo.

La anterior información se realizó sobre la muestra identificada para el mes de septiembre del personal de planta permanente y temporal de la Empresa Social del Estado Pasto Salud E.S.E, en cumplimiento a las políticas enmarcadas dentro del Sistema de Administración del Riesgo de Lavado de Activos y de la Financiación del Terrorismo SARLAFT de Pasto Salud E.S.E.

ANGELA DANIELA RODRIGUEZ GOYES

Asesora

Proyecto: Luis Fernando Erazo / Judicante







This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons list ("SDN List") and other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions, the Non-SDN Palestinian Legislative Council List, the Non-SDN Menu-Based Sanctions List, and the Non-SDN Communist Chinese Military Companies 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. To aid users of the tool, Sanctions List Search contains a feature entitled "Minimum Name Score" that functions on a sliding scale, allowing for a user to set a threshold (i.e., a fuzziness rating) for the closeness of any potential match returned as a result of a user's search. This feature enables Sanctions List Search to 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 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.

Sanctions List Search: Rules for use Visit The OFAC Website Download the SDN List Program Code Key Download the Consolidated Non-SDN List Lookup Type: ΑII Address: City: Name: PANTOJA GUERRERO JENNY L ID #: 27091444 State/Province:\* Country: AII All Program: List: 561-Related ΑII BALKANS BELARUS Minimum Name Score: 100 Search Reset (XI) Lookup Results: 0 Found Program(s) Type List Score T Address Name 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.



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Visit The OFAC Website Sanctions List Search: Rules for use Download the SDN List Program Code Key Download the Consolidated Non-SDN List B Lookup Type: All Address: City: Name: MORA MELO OLIVIA JIMENA State/Province:\* ID #: 27094134 Country: ΑII Program: List: 561-Related ΑII **BALKANS** BELARUS Minimum Name Score: 100 Search Reset 1 Lookup Results: 0 Found Type Program(s) List Score V Address Name Your search has not returned any results.

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Visit The OFAC Website Sanctions List Search: Rules for use Download the SDN List Program Code Key Download the Consolidated Non-SDN List 禹 Lookup Type: All Address: City: Name: MENDOZA VALLEJO OLGA LUC ID #: State/Province:\* 27160448 Country: All Program: 561-Related All BALKANS **BELARUS** Minimum Name Score: 100 Search Reset M Lookup Results: 0 Found Туре Program(s) List Score V Address Name Your search has not returned any results.

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Visit The OFAC Website Download the SDN List Sanctions List Search: Rules for use Program Code Key Download the Consolidated Non-SDN List E Lookup Type: All Address: Name: City: UNIGARRO CAMUES FRANCISO State/Province:\* ID #: 12995861 Country: Program: All List: 561-Related AII **BALKANS** BELARUS Minimum Name Score: 100 Search Reset X Lookup Results: 0 Found Address Type Program(s) List Score \* Name Your search has not returned any results.

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Visit The OFAC Website Download the SDN List Sanctions List Search: Rules for use Program Code Key Download the Consolidated Non-SDN List E Lookup All Type: Address: City: Name: LOPEZ RECALDE SANDRA JIME State/Province: ID #: 27204428 Country: All All Program: 561-Related All **BALKANS BELARUS** Minimum Name Score: 100 Search Reset Lookup Results: 0 Found Address Type Program(s) List Score \* Name Your search has not returned any results.

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Visit The OFAC Website Download the SDN List Sanctions List Search: Rules for use Program Code Key Download the Consolidated Non-SDN List E Lookup Type: All Address: City: Name: OTERO BENAVIDES DOLY DEL State/Province:\* ID #: 27220661 Country: Program: All 561-Related All **BALKANS BELARUS** Minimum Name Score: 100 Search Reset Lookup Results: 0 Found Program(s) List Score W Address Type Name Your search has not returned any results.

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Visit The OFAC Website Download the SDN List Sanctions List Search: Rules for use Program Code Key Download the Consolidated Non-SDN List 昌 Lookup Type: All Address: Name: City: YASCUAL LAGOS MAGNOLIA FI State/Province:\* ID #: 27234698 Country: Program: All AII List: 561-Related ΔII **BALKANS** BELARUS Minimum Name Score: 100 Search Reset K Lookup Results: 0 Found Program(s) Address Type List Score \* Name Your search has not returned any results.

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Visit The OFAC Website Sanctions List Search: Rules for use Download the SDN List Program Code Key Download the Consolidated Non-SDN List A Lookup Address: Type: All City: Name: DIAZ CAMPAÑA SOFIA ISABEL State/Province:\* ID #: 27386748 Country: All All Program: 561-Related All **BALKANS BELARUS** Minimum Name Score: 100 Search Reset Lookup Results: 0 Found Туре Program(s) List Score \* Address Name Your search has not returned any results.

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Visit The OFAC Website Sanctions List Search: Rules for use Download the SDN List Program Code Key Download the Consolidated Non-SDN List E Lookup Type: All Address: Name: City: MONTENEGRO GUERRA LICEL State/Province:\* ID #: 27387995 Country: Program: AII List: 561-Related AII **BALKANS BELARUS** Minimum Name Score: Reset 100 Search 1 Lookup Results: 0 Found Address Type Program(s) List Score V Name Your search has not returned any results.

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Program Code Key

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ир		kan untukni kentu untu Anari sa kin dinamanan sa				ė
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Name:	PANTOJA FRANCISCA	A GLADYS	City:			
ID #:	27432713		State/Province:*			
Program:	All		Country:	All	~	
	561-Related BALKANS BELARUS	•	List:	All	~	
Minimum Name Score:		100		Search	Reset	
up Results: 0 Found						
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Program Code Key

Lookup							-
Type: Name: ID #: Program: Minimum Name Score:	All FERNANDEZ RIVAS NAI 27480223  All 561-Related BALKANS BELARUS	NCY EUI	Address: City: State/Province:* Country: List:	All All Search	Reset		
Lookup Results: 0 Found							
Name	Address		Туре	Program(s)	List	Score *	
	Your sear	ch has not re	eturned any results.				

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Visit The OFAC Website Sanctions List Search: Rules for use Download the SDN List Program Code Key Download the Consolidated Non-SDN List 囯 Lookup Type: All Address: City: Name: YELA MORENO OMAIRA LUCEL State/Province:\* ID #: 27534371 Country: All All Program: 561-Related All BALKANS BELARUS Minimum Name Score: 100 Search Reset Lookup Results: 0 Found Туре Program(s) List Score \* Address Name Your search has not returned any results.

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Visit The OFAC Website Download the SDN List Sanctions List Search: Rules for use Program Code Key Download the Consolidated Non-SDN List Lookup Type: All Address: Name: City: MUÑOZ REBOLLEDO MARTHA I State/Province:\* ID #: 30284041 Country: All Program: List: 561-Related All **BALKANS BELARUS** Minimum Name Score: 100 Search Reset X Lookup Results: 0 Found Program(s) List Score W Type Address Name Your search has not returned any results.

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Visit The OFAC Website Sanctions List Search: Rules for use Download the SDN List Program Code Key Download the Consolidated Non-SDN List A Lookup Type: All Address: City: Name: GAMBOA DELGADO LILIANA ISI State/Province: ID #: 30326018 Country: Program: ΑII 561-Related ΑII **BALKANS BELARUS** Minimum Name Score: 100 Search Reset X Lookup Results: 0 Found Address Type Program(s) List Score \* Name Your search has not returned any results.

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Minimum Name Score:

### Sanctions List Search

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Download the SDN List Sanctions List Search: Rules for use Visit The OFAC Website Program Code Key Download the Consolidated Non-SDN List E Lookup Type: All Address: City: Name: AREVALO REALPE MARIA EUGI ID #: State/Province:\* 30716799 Country: Program: All AII List: 561-Related All **BALKANS** 

Lookup Results: 0 Found

Name

Address

Type

Program(s) List Score ▼

100

**BELARUS** 

\* 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.

Your search has not returned any results.

SDN List last updated on: 9/30/2021 1:37:34 PM Non-SDN List last updated on: 8/20/2021 1:38:11 PM Reset

Search



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Program Code Key

Lookup						Ē
Type: Name: ID #: Program: Minimum Name Score:	All IBARRA DE REVELO 30717435  All 561-Related BALKANS BELARUS	MARIA NEI	Address: City: State/Province:* Country: List:	All All Search		<b>Y</b>
Lookup Results: 0 Found						
Name	Address	;	Тур	e Program(s)	List	Score ▼
	Your se	earch has not r	eturned any results.			

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Program Code Key

Lookup						
Type: Name: ID #: Program: Minimum Name Score:	All SALAZAR PARRA RUBY 30719931  All 561-Related BALKANS BELARUS	DEL CA	Address: City: State/Province:* Country: List:	All All Search	Reset	
Lookup Results: 0 Found						<u> </u>
Name	Address		Тур	e Program(s)	List	Score V
	Your searce	ch has not r	eturned any results.			

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Download the SDN List Visit The OFAC Website Sanctions List Search: Rules for use Download the Consolidated Non-SDN List Program Code Key Lookup Type: All Address: City: Name: VILLALBA HIDALGO ROSARIO State/Province:\* ID #: 30720681 Program: Country: All 561-Related All **BALKANS** BELARUS Minimum Name Score: 100 Search Reset [20] Lookup Results: 0 Found Address Туре Program(s) List Score \* Name Your search has not returned any results.

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