 EMPRESA SOCIAL DEL ESTADO PASTO SALUD E.S.E NIT 900091143-9	COMUNICACIONES OFICIALES			
	VERSIÓN	PROCESO/SERVICIO	CÓDIGO	NÚM
	7.0	GESTIÓN DE SISTEMAS DE INFORMACIÓN	GSI-CO	058
GRUPO GESTIÓN DE TALENTO HUMANO				

521-11565

San Juan de Pasto, 05 de octubre de 2021

E. S. SALUD
05-10-2021

RECEPCION

E. S. SALUD
SECRETARÍA
ADMINISTRATIVA Y FINANCIERA

No. 1264
 Fecha 05-10-2021
 Hora 2:40 pm
 Recibido Andrea P
 A cargo 20 folios


EL ASESOR DEL GRUPO DE GESTIÓN DE TALENTO HUMANO

C E R T I F I C A :

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) <https://sanctionssearch.ofac.treas.gov/>, 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 





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Sanctions List Search

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[Program Code Key](#)

Lookup

Type: All

Name: PANTOJA GUERRERO JENNY L

ID #: 27091444

Program:
All
561-Related
BALKANS
BELARUS

Minimum Name Score:

Address:

City:

State/Province:*

Country: All

List: All

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score <input type="button" value="v"/>
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: 9/30/2021 1:37:34 PM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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[Program Code Key](#)

Lookup

<p>Type: All</p> <p>Name: MORA MELO OLIVIA JIMENA</p> <p>ID #: 27094134</p> <p>Program: All 561-Related BALKANS BELARUS</p> <p>Minimum Name Score: 100</p>	<p>Address:</p> <p>City:</p> <p>State/Province*:</p> <p>Country: All</p> <p>List: All</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
--	--

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup ☰

<p>Type: All ▾</p> <p>Name: MENDOZA VALLEJO OLGA LUC</p> <p>ID #: 27160448</p> <p>Program: All ▾</p> <div style="border: 1px solid #ccc; padding: 2px; margin-bottom: 5px;"> <p>All</p> <p>561-Related</p> <p>BALKANS</p> <p>BELARUS</p> </div> <p>Minimum Name Score: 100</p>	<p>Address: <input style="width: 90%;" type="text"/></p> <p>City: <input style="width: 90%;" type="text"/></p> <p>State/Province*: <input style="width: 90%;" type="text"/></p> <p>Country: All ▾</p> <p>List: All ▾</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
---	---

Lookup Results: 0 Found ☰

Name	Address	Type	Program(s)	List	Score ▾
Your search has not returned any results.					

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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	UNIGARRO CAMUES FRANCISC	City:	
ID #:	12995861	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All
Minimum Name Score:	100	List:	All
		Search	Reset

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup ☰

<p>Type: All ▾</p> <p>Name: LOPEZ RECALDE SANDRA JIME</p> <p>ID #: 27204428</p> <p>Program: <div style="border: 1px solid gray; padding: 2px; display: inline-block;"> All 561-Related BALKANS BELARUS </div> </p> <p>Minimum Name Score: <input type="range" value="100"/> 100 </p>	<p>Address: <input type="text"/></p> <p>City: <input type="text"/></p> <p>State/Province*: <input type="text"/></p> <p>Country: All ▾</p> <p>List: All ▾</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
---	--

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.

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Lookup

<p>Type: All</p> <p>Name: OTERO BENAVIDES DOLY DEL</p> <p>ID #: 27220661</p> <p>Program: <div style="border: 1px solid #ccc; padding: 2px; display: inline-block;"> All 561-Related BALKANS BELARUS </div> </p> <p>Minimum Name Score: <input type="text" value="100"/> </p>	<p>Address: <input type="text"/></p> <p>City: <input type="text"/></p> <p>State/Province*: <input type="text"/></p> <p>Country: All</p> <p>List: All</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
--	---

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup

Type:	All	Address:	
Name:	YASCUAL LAGOS MAGNOLIA FI	City:	
ID #:	27234698	State/Province*:	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All
Minimum Name Score:	<input type="range" value="100"/> <input type="text" value="100"/>	List:	All
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found

Name	Address	Type	Program(s)*	List	Score
Your search has not returned any results.					

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Lookup ☰

<p>Type: All ▼</p> <p>Name: ORTIZ ORDOÑEZ ADRIANA</p> <p>ID #: 27279226</p> <p>Program:</p> <div style="border: 1px solid gray; padding: 2px; width: fit-content;"> All 561-Related BALKANS BELARUS </div> <p>Minimum Name Score: <input type="text" value="100"/></p>	<p>Address:</p> <p>City:</p> <p>State/Province:*</p> <p>Country: All ▼</p> <p>List: All ▼</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
---	---

Lookup Results: 0 Found ☰

Name	Address	Type	Program(s)	List	Score ▼
Your search has not returned any results.					

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Lookup

<p>Type: All</p> <p>Name: DIAZ CAMPAÑA SOFIA ISABEL</p> <p>ID #: 27386748</p> <p>Program: <ul style="list-style-type: none"> All 561-Related BALKANS BELARUS </p> <p>Minimum Name Score: <input type="text" value="100"/></p>	<p>Address: <input type="text"/></p> <p>City: <input type="text"/></p> <p>State/Province*: <input type="text"/></p> <p>Country: All</p> <p>List: All</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
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Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup 📄

Type:	All <input type="button" value="v"/>	Address:	
Name:	MONTENEGRO GUERRA LICELI	City:	
ID #:	27387995	State/Province*:	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All <input type="button" value="v"/>
		List:	All <input type="button" value="v"/>
Minimum Name Score:	<input type="range" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found 📄

Name	Address	Type	Program(s)	List	Score <input type="button" value="v"/>
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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Non-SDN List last updated on: 8/20/2021 1:38:11 PM



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[Program Code Key](#)

Lookup

<p>Type: All <input type="button" value="v"/></p> <p>Name: PANTOJA FRANCISCA GLADYS</p> <p>ID #: 27432713</p> <p>Program: <div style="border: 1px solid gray; padding: 2px; display: inline-block;"> All 561-Related BALKANS BELARUS </div> <input type="button" value="v"/> </p> <p>Minimum Name Score: <input type="text" value="100"/></p>	<p>Address: <input type="text"/></p> <p>City: <input type="text"/></p> <p>State/Province:* <input type="text"/></p> <p>Country: All <input type="button" value="v"/></p> <p>List: All <input type="button" value="v"/></p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
---	---

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score <input type="button" value="v"/>
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	DIAZ MENESES Omayra Cris1	City:	
ID #:	37083432	State/Province*:	
Program:	<div style="border: 1px solid #ccc; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All
		List:	All
Minimum Name Score:	<input type="range" value="100"/> <input type="text" value="100"/>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	FERNANDEZ RIVAS NANCY EUI	City:	
ID #:	27480223	State/Province*:	
Program:	All 561-Related BALKANS BELARUS	Country:	All
Minimum Name Score:	100	List:	All

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup

<p>Type: All <input type="button" value="v"/></p> <p>Name: YELA MORENO OMAIRA LUCEL</p> <p>ID #: 27534371</p> <p>Program: All 561-Related BALKANS BELARUS</p> <p>Minimum Name Score: <input type="text" value="100"/></p>	<p>Address: <input style="width: 100%;" type="text"/></p> <p>City: <input style="width: 100%;" type="text"/></p> <p>State/Province:* <input style="width: 100%;" type="text"/></p> <p>Country: All <input type="button" value="v"/></p> <p>List: All <input type="button" value="v"/></p> <p style="text-align: right;"><input type="button" value="Search"/> <input type="button" value="Reset"/></p>
---	--

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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[Program Code Key](#)

Lookup
☰

Type: All ▾

Name: MUÑOZ REBOLLEDO MARTHA I

ID #: 30284041

Program: All
561-Related
BALKANS
BELARUS ▾

Minimum Name Score:

Address:

City:

State/Province*:

Country: All ▾

List: All ▾

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score ▾
Your search has not returned any results.					

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Lookup

<p>Type: All</p> <p>Name: GAMBOA DELGADO LILIANA ISI</p> <p>ID #: 30326018</p> <p>Program: All 561-Related BALKANS BELARUS</p> <p>Minimum Name Score: 100</p>	<p>Address:</p> <p>City:</p> <p>State/Province*:</p> <p>Country: All</p> <p>List: All</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
---	--

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup ☰

<p>Type: All ▾</p> <p>Name: AREVALO REALPE MARIA EUGI</p> <p>ID #: 30716799</p> <p>Program: <div style="border: 1px solid gray; padding: 2px; display: inline-block;"> All 561-Related BALKANS BELARUS </div> </p> <p>Minimum Name Score: <input type="range" value="100"/> 100 </p>	<p>Address: <input type="text"/></p> <p>City: <input type="text"/></p> <p>State/Province*: <input type="text"/></p> <p>Country: All ▾</p> <p>List: All ▾</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
--	---

Lookup Results: 0 Found ☰

Name	Address	Type	Program(s)	List	Score ▾
Your search has not returned any results.					

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Lookup

<p>Type: All <input type="text"/></p> <p>Name: IBARRA DE REVELO MARIA NEI</p> <p>ID #: 30717435</p> <p>Program: <input type="text" value="All"/> 561-Related BALKANS BELARUS</p> <p>Minimum Name Score: <input type="text" value="100"/></p>	<p>Address: <input type="text"/></p> <p>City: <input type="text"/></p> <p>State/Province*: <input type="text"/></p> <p>Country: All <input type="text"/></p> <p>List: All <input type="text"/></p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
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Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Lookup

Type:	All	Address:	
Name:	SALAZAR PARRA RUBY DEL CA	City:	
ID #:	30719931	State/Province:*	
Program:	<div style="border: 1px solid gray; padding: 2px;"> All 561-Related BALKANS BELARUS </div>	Country:	All
		List:	All
Minimum Name Score:	<div style="display: flex; align-items: center;"> <div style="width: 40px; height: 15px; background: linear-gradient(to right, gray 50%, white 50%);"></div> <input style="width: 40px; text-align: center; border: 1px solid gray;" type="text" value="100"/> </div>	<input type="button" value="Search"/> <input type="button" value="Reset"/>	

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

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Office of Foreign Assets Control

Sanctions List Search

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 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 ☰

<p>Type: All ▾</p> <p>Name: VILLALBA HIDALGO ROSARIO</p> <p>ID #: 30720681</p> <p>Program: <div style="border: 1px solid #ccc; padding: 2px; display: inline-block;"> All 561-Related BALKANS BELARUS </div> </p> <p>Minimum Name Score: <input type="range" value="100"/> 100 </p>	<p>Address: <input type="text"/></p> <p>City: <input type="text"/></p> <p>State/Province*: <input type="text"/></p> <p>Country: All ▾</p> <p>List: All ▾</p> <p style="text-align: right;"> <input type="button" value="Search"/> <input type="button" value="Reset"/> </p>
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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: 9/30/2021 1:37:34 PM
Non-SDN List last updated on: 8/20/2021 1:38:11 PM