

Removed: Alvaro BARRERA MARIN

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	BARRERA MARIN
First name/Name	Alvaro
Full name/Name	Alvaro BARRERA MARIN
Type	Name

Addresses (9)

Street	c/o APVA S.A.
City	Cali
Country	Colombia
Full address	c/o APVA S.A., Cali, Colombia

Street	c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.
City	Cali
Country	Colombia
Full address	c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia

Street	c/o CECEP EDITORES S.A.
City	Cali
Country	Colombia
Full address	c/o CECEP EDITORES S.A., Cali, Colombia

Street	c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.
City	Barranquilla
Country	Colombia
Full address	c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia

Street	c/o NEGOCIOS Y CAPITALS S.A.
City	Pereira
Country	Colombia
Full address	c/o NEGOCIOS Y CAPITALS S.A., Pereira, Colombia

Street	c/o WORLD LINE SYSTEM S.A.
City	Palmira
Country	Colombia
Region	Valle
Full address	c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia

Street	Calle 56D No. 28B-73 Barrio Las Mercedes
City	Palmira
Country	Colombia
Region	Valle
Full address	Calle 56D No. 28B-73 Barrio Las Mercedes, Palmira, Valle, Colombia

Street	c/o CECEP S.A.
City	Cali
Country	Colombia
Full address	c/o CECEP S.A., Cali, Colombia

Street	c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A.
City	Cali
Country	Colombia
Full address	c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A., Cali, Colombia

Birth data (2)

Birthdate	1940-11-21
Place	Sevilla, Valle, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 6451857
Country	Colombia
Type	Passport: AG003135

Country	Colombia
---------	----------

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 21.06.2024. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.