

Removed: Benedicto QUINONES

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 (2)

Last name/Name	QUINONES
First name/Name	Benedicto
Full name/Name	Benedicto QUINONES
Type	Name

Last name/Name	QUINONEZ
First name/Name	Benedicto
Full name/Name	Benedicto QUINONEZ
Type	Alias
Quality	Strong

Addresses (4)

Street	c/o QUINONES MELO Y CIA. LTDA.
City	Cali
Country	Colombia
Full address	c/o QUINONES MELO Y CIA. LTDA., Cali, Colombia

Street	c/o ARTURO QUINONEZ LTDA.
City	Cali
Country	Colombia
Full address	c/o ARTURO QUINONEZ LTDA., Cali, Colombia

Street	c/o COMERCIALIZADORA CGQ LTDA.
City	Cali
Country	Colombia
Full address	c/o COMERCIALIZADORA CGQ LTDA., Cali, Colombia

Street	Calle 12A No. 107-25 No. 2
City	Cali
Country	Colombia
Full address	Calle 12A No. 107-25 No. 2, Cali, Colombia

Birth data (2)

Birthdate	1946-06-25
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Place	Cali, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 14934266
Country	Colombia

Type	Passport: 14934266
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.