

Removed: Bernardo Antonio MARIN TOBON

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	MARIN TOBON
First name/Name	Bernardo Antonio
Full name/Name	Bernardo Antonio MARIN TOBON
Type	Name

Addresses (12)

Street	c/o GRAJALES S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o GRAJALES S.A., La Union, Valle, Colombia

Street	c/o HOTEL LOS VINEDOS
City	La Union
Country	Colombia
Region	Valle
Full address	c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia

Street	c/o ILOVIN S.A.
City	Bogota

Country	Colombia
Full address	c/o ILOVIN S.A., Bogota, Colombia
Street	c/o TRANSPORTES DEL ESPIRITU SANTO S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia
Street	c/o MANUFACTURAS REAL S.A.
City	Bogota
Country	Colombia
Full address	c/o MANUFACTURAS REAL S.A., Bogota, Colombia
Street	Calle 14 No. 18-62
City	La Union
Country	Colombia
Region	Valle
Full address	Calle 14 No. 18-62, La Union, Valle, Colombia
Street	Carrera 16 No. 13-29 Piso 2
City	La Union
Country	Colombia
Region	Valle
Full address	Carrera 16 No. 13-29 Piso 2, La Union, Valle, Colombia
Street	Calle 14 No. 18-64
City	La Union
Country	Colombia
Region	Valle
Full address	Calle 14 No. 18-64, La Union, Valle, Colombia
Street	Carrera 16 No. 13-31
City	La Union
Country	Colombia
Region	Valle
Full address	Carrera 16 No. 13-31, La Union, Valle, Colombia
Street	c/o DOXA S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o DOXA S.A., La Union, Valle, Colombia
Street	c/o ALMACAES S.A.
City	Bogota
Country	Colombia
Full address	c/o ALMACAES S.A., Bogota, Colombia
Street	c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA
City	La Union
Country	Colombia

Region	Valle
Full address	c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia

Birth data (2)

Birthdate	1954-01-18
Place	La Union, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 6355508
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 31.12.2019. 00:00

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