

Removed: Carlos Arturo GRAJALES MARIN

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	GRAJALES MARIN
First name/Name	Carlos Arturo
Full name/Name	Carlos Arturo GRAJALES MARIN
Type	Name

Addresses (2)

Street	c/o INVERSIONES SANTA CECILIA S.C.S.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia

Street	c/o INVERSIONES SANTA MONICA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia

Identification documents (1)

Type	Cedula No.: 63568339
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.