

Removed: Carlos Heneris VARELA SERNA

Historical record: last active at 20.12.2023 16:15

List

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

Names (2)

Last name/Name	VARELA SERNA
First name/Name	Carlos Heneris
Full name/Name	Carlos Heneris VARELA SERNA
Type	Name

Last name/Name	COLITAS
Full name/Name	COLITAS
Type	Alias
Quality	Weak

Addresses (3)

Street	c/o TRANSPORTES MICHAEL LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o TRANSPORTES MICHAEL LTDA., Barranquilla, Colombia

Street	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA.
City	Barranquilla
Country	Colombia

Full address	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA., Barranquilla, Colombia
Street	c/o CENTRO DE BELLEZA SHARY VERGARA
City	Barranquilla
Country	Colombia
Full address	c/o CENTRO DE BELLEZA SHARY VERGARA, Barranquilla, Colombia

Birth data (2)

Birthdate	1956-01-11
Place	Cali, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 16632290
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 14:15

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.