

Removed: Carlos Mario JIMENEZ NARANJO

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 (2)

Last name/Name	JIMENEZ NARANJO
First name/Name	Carlos Mario
Full name/Name	Carlos Mario JIMENEZ NARANJO
Type	Name

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

Addresses (1)

Street	Calle 10C No. 25-45
City	Medellin
Country	Colombia
Full address	Calle 10C No. 25-45, Medellin, Colombia

Birth data (2)

Birthdate	1966-02-26
Place	Envigado, Antioquia, Colombia
Country	Colombia

Identification documents (3)

Type	Passport: AE915378
Country	Colombia

Type	Passport: AH521672
Country	Colombia

Type	Cedula No.: 71671990
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.