

Removed: Carlos Obeymar

MAFLA

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 (3)

Last name/Name	MAFLA
First name/Name	Carlos Obeymar
Full name/Name	Carlos Obeymar MAFLA
Type	Name

Last name/Name	MAFLA
First name/Name	Carlos Obeimar
Full name/Name	Carlos Obeimar MAFLA
Type	Alias
Quality	Strong

Last name/Name	OBEYMAR MAFLA
First name/Name	Carlos
Full name/Name	Carlos OBEYMAR MAFLA
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o MERCAVICOLA LTDA.
City	Cali

Country	Colombia
Full address	c/o MERCAVICOLA LTDA., Cali, Colombia
Street	Carrera 11 No. 9-11
City	Villagorgon
Country	Colombia
Region	Candelaria
Full address	Carrera 11 No. 9-11, Villagorgon, Candelaria, Colombia

Birth data (1)

Birthdate	1955-08-05
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Identification documents (1)

Type	Cedula No.: 6226643
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

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.