

Removed: Diana Carolina GRAJALES PUENTES

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Remark	(Linked To: SALIM S.A. ; Linked To: HEBRON S.A. ; Linked To: INDUSTRIAS DEL ESPIRITU SANTO S.A. ; Linked To: JOSAFAT S.A. ; Linked To: DOXA S.A. ; Linked To: CITICAR LTDA. ; Linked To: AGROPECUARIA EL NILO S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	GRAJALES PUENTES
First name/Name	Diana Carolina
Full name/Name	Diana Carolina GRAJALES PUENTES
Type	Name

Addresses (1)

Street	Transversal 13A No. 123-10 Int. 2 apt. 203
City	Bogota
Country	Colombia
Full address	Transversal 13A No. 123-10 Int. 2 apt. 203, Bogota, Colombia

Birth data (2)

Birthdate	1979-03-15
Place	La Victoria, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 52455790
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 18:15

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.