

Octavio CARTAGENA BENITEZ

List

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

Names (3)

Last name/Name	CARTAGENA BENITEZ
First name/Name	Octavio
Full name/Name	Octavio CARTAGENA BENITEZ
Type	Name

Last name/Name	DON GABRIEL
Full name/Name	DON GABRIEL
Type	Alias
Quality	Weak

Last name/Name	GABRIEL PARACO
Full name/Name	GABRIEL PARACO
Type	Alias
Quality	Weak

Birth data (2)

Place	Urrao, Antioquia, Colombia
Country	Colombia
Birthdate	1956-10-18

Identification documents (1)

Type	Cedula No.: 15481237
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.