

Francisco Antonio FLOREZ UPEGUI

List

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

Names (2)

Last name/Name	FLOREZ UPEGUI
First name/Name	Francisco Antonio
Full name/Name	Francisco Antonio FLOREZ UPEGUI
Type	Name

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

Citizenships (1)

Country	Colombia
----------------	----------

Addresses (3)

Street	c/o FLOREZ HERMANOS LTDA.
City	Medellin
Country	Colombia
Full address	c/o FLOREZ HERMANOS LTDA., Medellin, Colombia

Street	c/o CANALES VENECIA LTDA.
---------------	---------------------------

City	Envigado
Country	Colombia
Region	Antioquia
Full address	c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia

Street	Calle 4 Sur No. 43B-60
City	Medellin
Country	Colombia
Full address	Calle 4 Sur No. 43B-60, Medellin, Colombia

Birth data (1)

Birthdate	1950-05-10
------------------	------------

Identification documents (2)

Type	Cedula No.: 8308988
Country	Colombia

Type	Passport: AG708213
Country	Colombia

Historical data

No records

Updated: 14.05.2025. 04:15

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