

Removed: Edmon Felipe VARGAS CIFUENTES

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	VARGAS CIFUENTES
First name/Name	Edmon Felipe
Full name/Name	Edmon Felipe VARGAS CIFUENTES
Type	Name

Addresses (4)

City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Zapopan, Jalisco, Mexico

Street	c/o C.I. GLOBAL INVESTMENTS S.A.
City	Medellin
Country	Colombia
Full address	c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia

Street	c/o HOTELES Y BIENES S.A.
City	Bogota
Country	Colombia

Full address	c/o HOTELES Y BIENES S.A., Bogota, Colombia
Street	c/o PROMO RAIZ S.A.
City	Medellin
Country	Colombia
Full address	c/o PROMO RAIZ S.A., Medellin, Colombia

Birth data (2)

Birthdate	1978-08-19
Place	Medellin, Colombia
Country	Colombia

Identification documents (3)

Type	Passport: AI999013
Country	Colombia
Type	Cedula No.: 79934460
Country	Colombia
Type	C.U.R.P.: VACE780819HNERFD01
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 11:16

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.