

Removed: Eduardo RESTREPO VICTORIA

Historical record: last active at 11.12.2024 18:15

List

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

Names (2)

Last name/Name	RESTREPO VICTORIA
First name/Name	Eduardo
Full name/Name	Eduardo RESTREPO VICTORIA
Type	Name

Last name/Name	EL SOCIO
Full name/Name	EL SOCIO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (3)

Street	c/o AGROPECUARIA PALMA DEL RIO S.A.
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City	Ibague
Country	Colombia
Full address	c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia

Street	c/o RR TOUR, S.A. DE C.V.
City	Guadalajara
Country	Mexico
Full address	c/o RR TOUR, S.A. DE C.V., Guadalajara, Mexico

Street	Calle 6 No. 3-73
City	Ibague
Country	Colombia
Region	Tolima
Full address	Calle 6 No. 3-73, Ibague, Tolima, Colombia

Birth data (2)

Birthdate	1958-09-28
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Place	Pital, Huila, Colombia
Country	Colombia

Identification documents (3)

Type	Passport: AE678681
Country	Colombia

Type	Cedula No.: 12187343
Country	Colombia

Type	Passport: AG989562
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 10.12.2024. 17:15

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