

# Francisco Antonio FLOREZ UPEGUI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | FLOREZ UPEGUI                   |
| <b>First name/Name</b> | Francisco Antonio               |
| <b>Full name/Name</b>  | Francisco Antonio FLOREZ UPEGUI |
| <b>Type</b>            | Name                            |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | DON PACHO |
| <b>Full name/Name</b> | DON PACHO |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Colombia |
|----------------|----------|

## Addresses (3)

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | c/o FLOREZ HERMANOS LTDA.                     |
| <b>City</b>         | Medellin                                      |
| <b>Country</b>      | Colombia                                      |
| <b>Full address</b> | c/o FLOREZ HERMANOS LTDA., Medellin, Colombia |

|               |                           |
|---------------|---------------------------|
| <b>Street</b> | c/o CANALES VENECIA LTDA. |
|---------------|---------------------------|

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>City</b>         | Envigado                                                 |
| <b>Country</b>      | Colombia                                                 |
| <b>Region</b>       | Antioquia                                                |
| <b>Full address</b> | c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia |

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | Calle 4 Sur No. 43B-60                     |
| <b>City</b>         | Medellin                                   |
| <b>Country</b>      | Colombia                                   |
| <b>Full address</b> | Calle 4 Sur No. 43B-60, Medellin, Colombia |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1950-05-10 |
|------------------|------------|

## Identification documents (2)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Cedula No.: 8308988 |
| <b>Country</b> | Colombia            |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AG708213 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 29.10.2025. 05:16

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.