

Removed: Wilber VARELA

Historical record:
last active at 11.12.2024 19:15

List

Historical record: last active at 11.12.2024 19:15

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

Names (9)

Last name/Name	VARELA
First name/Name	Wilber
Full name/Name	Wilber VARELA
Type	Name

Last name/Name	VARELA FAJARDO
First name/Name	Wilber Alirio
Full name/Name	Wilber Alirio VARELA FAJARDO
Type	Alias
Quality	Strong

Last name/Name	JABON
Full name/Name	JABON
Type	Alias
Quality	Weak

Last name/Name	VARELA
First name/Name	Fredy
Full name/Name	Fredy VARELA
Type	Alias
Quality	Strong

Last name/Name	VARELA
First name/Name	Wilmer

Full name/Name	Wilmer VARELA
Type	Alias
Quality	Strong

Last name/Name	GARCIA GARCIA
First name/Name	Jairo
Full name/Name	Jairo GARCIA GARCIA
Type	Alias
Quality	Strong

Last name/Name	GARCIA VARELA
First name/Name	Wilber Alirio
Full name/Name	Wilber Alirio GARCIA VARELA
Type	Alias
Quality	Strong

Last name/Name	VARELA
First name/Name	Wilber Alirio
Full name/Name	Wilber Alirio VARELA
Type	Alias
Quality	Strong

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

Addresses (4)

Street	Calle 22 No. 15-53
City	Armenia
Country	Colombia
Region	Quindio
Full address	Calle 22 No. 15-53, Armenia, Quindio, Colombia

Street	Calle 30 No. 23B-22
City	Cali
Country	Colombia
Full address	Calle 30 No. 23B-22, Cali, Colombia

Street	Carrera 85 No. 14A-57
City	Cali
Country	Colombia
Full address	Carrera 85 No. 14A-57, Cali, Colombia

Street	Calle 11 No. 4-442 Ofc. 722
City	Cali
Country	Colombia
Full address	Calle 11 No. 4-442 Ofc. 722, Cali, Colombia

Birth data (3)

Birthdate	1954-11-06
Place	Roldanillo, Valle, Colombia
Country	Colombia
Place	Armenia, Quindio, Colombia
Country	Armenia

Identification documents (3)

Type	Cedula No.: 16545384
Country	Colombia
Type	Passport: AF427757
Country	Colombia
Type	Cedula No.: 16891223
Country	Colombia

Historical data

No records

Updated: 02.05.2025. 00:16

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