

Removed: Gerardo CASTRO PAEZ

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	CASTRO PAEZ
First name/Name	Gerardo
Full name/Name	Gerardo CASTRO PAEZ
Type	Name

Addresses (2)

Street	c/o CABLES NACIONALES CANAL S.A.
City	Barranquilla
Country	Colombia
Full address	c/o CABLES NACIONALES CANAL S.A., Barranquilla, Colombia

Street	c/o ORIMAR LTDA.
City	Bogota
Country	Colombia
Full address	c/o ORIMAR LTDA., Bogota, Colombia

Birth data (2)

Birthdate	1974-03-16
Place	Barranquilla, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 72196638
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.