

German Alberto PEREZ OCAMPO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMPRA VENTA GERPEZ)
Date of publication	31.12.2019

Names (2)

Last name/Name	PEREZ OCAMPO
First name/Name	German Alberto
Full name/Name	German Alberto PEREZ OCAMPO
Type	Name

Last name/Name	ORTIZ ESPINEL
First name/Name	Gustavo Adolfo
Full name/Name	Gustavo Adolfo ORTIZ ESPINEL
Type	Alias
Quality	Strong

Addresses (1)

Street	CL34E9115
City	Medellin
Country	Colombia
Full address	CL34E9115, Medellin, Colombia

Birth data (2)

Birthdate	1965-06-14
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Birthdate	1971-06-12
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Identification documents (2)

Type	Cedula No.: 16361849
Country	Colombia

Type	Cedula No.: 79183678
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 16:16

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.