

# Removed: Gilmer Antonio GALINDO

Historical record: last active at 17.09.2025  
06:51

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## List

Historical record: last active at 17.09.2025 06:51

|                            |            |
|----------------------------|------------|
| <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>  | GALINDO                |
| <b>First name/Name</b> | Gilmer Antonio         |
| <b>Full name/Name</b>  | Gilmer Antonio GALINDO |
| <b>Type</b>            | Name                   |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | GUZMAN TRUJILLO               |
| <b>First name/Name</b> | Carlos Arturo                 |
| <b>Full name/Name</b>  | Carlos Arturo GUZMAN TRUJILLO |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

## Addresses (6)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA.                   |
| <b>City</b>         | Bogota                                                      |
| <b>Country</b>      | Colombia                                                    |
| <b>Full address</b> | c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia |

|               |                       |
|---------------|-----------------------|
| <b>Street</b> | c/o CONSTRUEXITO S.A. |
| <b>City</b>   | Cali                  |

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Country</b>      | Colombia                                                       |
| <b>Full address</b> | c/o CONSTRUEXITO S.A., Cali, Colombia                          |
| <b>Street</b>       | c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C.                   |
| <b>City</b>         | Bogota                                                         |
| <b>Country</b>      | Colombia                                                       |
| <b>Full address</b> | c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia |
| <b>Street</b>       | Carrera 4C No. 53-40 apt. 307                                  |
| <b>City</b>         | Cali                                                           |
| <b>Country</b>      | Colombia                                                       |
| <b>Full address</b> | Carrera 4C No. 53-40 apt. 307, Cali, Colombia                  |
| <b>Street</b>       | c/o INMOBILIARIA GALES LTDA.                                   |
| <b>City</b>         | Bogota                                                         |
| <b>Country</b>      | Colombia                                                       |
| <b>Full address</b> | c/o INMOBILIARIA GALES LTDA., Bogota, Colombia                 |
| <b>Street</b>       | c/o INDUSTRIA AVICOLA PALMASECA S.A.                           |
| <b>City</b>         | Cali                                                           |
| <b>Country</b>      | Colombia                                                       |
| <b>Full address</b> | c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia           |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1948-12-28 |
|------------------|------------|

## Identification documents (2)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: AC824879   |
| <b>Country</b> | Colombia             |
| <b>Type</b>    | Cedula No.: 16245188 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 20.10.2025. 08:15

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.

