

Removed: Guillermo VALENCIA TRUJILLO

Historical record: last active at 25.05.2023 20:15

List

Historical record: last active at 25.05.2023 20:15

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

Names (1)

Last name/Name	VALENCIA TRUJILLO
First name/Name	Guillermo
Full name/Name	Guillermo VALENCIA TRUJILLO
Type	Name

Addresses (4)

Street	Calle 93A No. 14-17 Ofc. 711
City	Bogota
Country	Colombia
Full address	Calle 93A No. 14-17 Ofc. 711, Bogota, Colombia

Street	Calle 93N No. 14-20 Ofc. 601
City	Bogota
Country	Colombia
Full address	Calle 93N No. 14-20 Ofc. 601, Bogota, Colombia

Street	Carrera 66 No. 7-31
City	Bogota
Country	Colombia

Full address	Carrera 66 No. 7-31, Bogota, Colombia
Street	Calle 67 Norte No. 8-85
City	Cali
Country	Colombia
Full address	Calle 67 Norte No. 8-85, Cali, Colombia

Birth data (2)

Place	Cali, Valle, Colombia
Country	Colombia
Birthdate	1947-10-19

Identification documents (2)

Type	Cedula No.: 14942909
Country	Colombia
Type	Passport: 14942909
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 05:15

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.