

Removed: Helmer HERRERA BUITRAGO

Historical record: last active at 17.09.2025
06:51

List

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

Names (3)

Last name/Name	HERRERA BUITRAGO
First name/Name	Helmer
Full name/Name	Helmer HERRERA BUITRAGO
Type	Name

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

Last name/Name	H7
Full name/Name	H7
Type	Alias
Quality	Weak

Addresses (1)

City	Cali
Country	Colombia
Full address	Cali, Colombia

Birth data (2)

Birthdate	1951-08-24
Birthdate	1951-07-05

Identification documents (2)

Type	Cedula No.: 16247821
Country	Colombia
Type	Passport: J287011
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 12:15

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.