

Removed: Hector Fabio GIRALDO VELASCO

Historical record: last active at 29.06.2023 16:15

List

Historical record: last active at 29.06.2023 16:15

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

Names (1)

Last name/Name	GIRALDO VELASCO
First name/Name	Hector Fabio
Full name/Name	Hector Fabio GIRALDO VELASCO
Type	Name

Addresses (1)

Street	c/o CRIADERO SANTA GERTRUDIS S.A.
City	Jamundi
Country	Colombia
Region	Valle
Full address	c/o CRIADERO SANTA GERTRUDIS S.A., Jamundi, Valle, Colombia

Birth data (1)

Birthdate	1965-03-17
------------------	------------

Identification documents (1)

Type	Cedula No.: 16711573
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

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.