

# Removed: Helmer HERRERA BUITRAGO

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 (3)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | HERRERA BUITRAGO        |
| <b>First name/Name</b> | Helmer                  |
| <b>Full name/Name</b>  | Helmer HERRERA BUITRAGO |
| <b>Type</b>            | Name                    |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | PACHO |
| <b>Full name/Name</b> | PACHO |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | H7    |
| <b>Full name/Name</b> | H7    |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## Addresses (1)

|                     |                |
|---------------------|----------------|
| <b>City</b>         | Cali           |
| <b>Country</b>      | Colombia       |
| <b>Full address</b> | Cali, Colombia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1951-08-24 |
| <b>Birthdate</b> | 1951-07-05 |

## Identification documents (2)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 16247821 |
| <b>Country</b> | Colombia             |
| <b>Type</b>    | Passport: J287011    |
| <b>Country</b> | 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.