

Henry de Jesus LOPEZ LONDONO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA)
Date of publication	31.12.2019

Names (2)

Last name/Name	LOPEZ LONDONO
First name/Name	Henry de Jesus
Full name/Name	Henry de Jesus LOPEZ LONDONO
Type	Name

Last name/Name	MI SANGRE
Full name/Name	MI SANGRE
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1971-02-15
------------------	------------

Place	Medellin, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71721132
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.