

# Henry GUBEREK GRIMBERG

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## List

|                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Programs (1)</b>        | SDNTK                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Remark</b>              | (Linked To: <a href="#">C.I. DEL ISTMO S.A.S.</a> ; Linked To: <a href="#">INDUITEX LTDA.</a> ; Linked To: <a href="#">I&amp;S HOLDING COMPANY, S.A.</a> ; Linked To: <a href="#">ORBITAL HORIZONS CORP.</a> ; Linked To: <a href="#">COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA</a> ; Linked To: <a href="#">IMPAN-COL, S.A.</a> ; Linked To: <a href="#">T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD</a> ; Linked To: <a href="#">PROMESAS DEL FUTBOL COLOMBIANO S.A.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

## Names (2)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | GUBEREK GRIMBERG       |
| <b>First name/Name</b> | Henry                  |
| <b>Full name/Name</b>  | Henry GUBEREK GRIMBERG |
| <b>Type</b>            | Name                   |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | GUBEREX GRIMBERG       |
| <b>First name/Name</b> | Henry                  |
| <b>Full name/Name</b>  | Henry GUBEREX GRIMBERG |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Addresses (2)

|                     |                     |
|---------------------|---------------------|
| <b>City</b>         | Rosh HaAyin         |
| <b>Country</b>      | Israel              |
| <b>Full address</b> | Rosh HaAyin, Israel |
| <b>City</b>         | Bogota              |

|                     |                  |
|---------------------|------------------|
| <b>Country</b>      | Colombia         |
| <b>Full address</b> | Bogota, Colombia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1958-04-06 |
|------------------|------------|

|                |                  |
|----------------|------------------|
| <b>Place</b>   | Bogota, Colombia |
| <b>Country</b> | Colombia         |

## Identification documents (4)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AG578034 |
| <b>Country</b> | Colombia           |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 79150656 |
| <b>Country</b> | Colombia             |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: 11328034 |
| <b>Country</b> | Israel             |

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | National ID No.: 313850281 |
| <b>Country</b> | Israel                     |

## Historical data

No records

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