

Removed: Hernan Felipe RAMIREZ GARCIA

Historical record: last active at 25.06.2024 16:15

List

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

Names (1)

Last name/Name	RAMIREZ GARCIA
First name/Name	Hernan Felipe
Full name/Name	Hernan Felipe RAMIREZ GARCIA
Type	Name

Addresses (2)

Street	c/o CONSULTORIAS FINANCIERAS S.A.
City	Cali
Country	Colombia
Full address	c/o CONSULTORIAS FINANCIERAS S.A., Cali, Colombia

Street	Calle 7 No. 51-37
City	Cali
Country	Colombia
Full address	Calle 7 No. 51-37, Cali, Colombia

Birth data (2)

Birthdate	1969-06-09
Place	Cali, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 16772586
Country	Colombia
Type	Passport: A1848476
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 21.06.2024. 17:15

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