

Removed: Olmes de Jesus GOMEZ BERRIO

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	GOMEZ BERRIO
First name/Name	Olmes de Jesus
Full name/Name	Olmes de Jesus GOMEZ BERRIO
Type	Name

Last name/Name	GOMEZ BERRIO
First name/Name	Holmes de Jesus
Full name/Name	Holmes de Jesus GOMEZ BERRIO
Type	Alias
Quality	Strong

Addresses (3)

Street	c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia

Street	c/o INVERSIONES INVERVALLE S.A.
City	Cali
Country	Colombia

Full address	c/o INVERSIONES INVERVALLE S.A., Cali, Colombia
Street	Carrera 1 No. 18-52
City	Cali
Country	Colombia
Full address	Carrera 1 No. 18-52, Cali, Colombia

Birth data (1)

Birthdate	1961-12-15
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Identification documents (1)

Type	Cedula No.: 73105133
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 08:15

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.