

Removed: Ivan Dario ARBELAEZ VELEZ

Historical record: last active at 19.08.2022 17:15

List

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

Names (1)

Last name/Name	ARBELAEZ VELEZ
First name/Name	Ivan Dario
Full name/Name	Ivan Dario ARBELAEZ VELEZ
Type	Name

Addresses (2)

Street	c/o FARBE COMUNICACIONES LTDA
Full address	c/o FARBE COMUNICACIONES LTDA

Street	c/o AGROESPINAL S.A.
Full address	c/o AGROESPINAL S.A.

Birth data (2)

Birthdate	1967-07-26
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Place	Medellin, Colombia
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Country	Colombia
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Identification documents (1)

Type	Cedula No.: 98541418
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 13.07.2022. 08:46

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