

Removed: Ivan URDINOLA GRAJALES

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (2)

Last name/Name	URDINOLA GRAJALES
First name/Name	Ivan
Full name/Name	Ivan URDINOLA GRAJALES
Type	Name

Last name/Name	URDINOLA GRAJALES
First name/Name	Jairo Ivan
Full name/Name	Jairo Ivan URDINOLA GRAJALES
Type	Alias
Quality	Strong

Addresses (7)

Street	Calle 52 No. 28E-30
City	Cali
Country	Colombia
Full address	Calle 52 No. 28E-30, Cali, Colombia

Street	c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA.
City	Cali

Country	Colombia
Full address	c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia

Street	c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S.
City	Cali
Country	Colombia
Full address	c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S., Cali, Colombia

Street	c/o CONSTRUCTORA UNIVERSAL LTDA.
City	Cali
Country	Colombia
Full address	c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia

Street	c/o INVERSIONES EL EDEN S.C.S.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia

Street	Hacienda La Lorena, Zarzal
City	Valle del Cauca
Country	Colombia
Full address	Hacienda La Lorena, Zarzal, Valle del Cauca, Colombia

Street	c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S.
City	Cali
Country	Colombia
Full address	c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia

Birth data (1)

Birthdate	1960-12-01
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Identification documents (2)

Type	Cedula No.: 94190353
Country	Colombia

Type	Passport: AD129003
Country	Colombia

Historical data

No records

Updated: 07.10.2025. 21:16

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.