

Removed: Jaime Alberto ROLL CIFUENTES

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)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	ROLL CIFUENTES
First name/Name	Jaime Alberto
Full name/Name	Jaime Alberto ROLL CIFUENTES
Type	Name

Addresses (2)

Street	c/o C.I. GLOBAL INVESTMENTS S.A.
City	Medellin
Country	Colombia
Full address	c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia

Street	c/o HOTELES Y BIENES S.A
City	Bogota
Country	Colombia
Full address	c/o HOTELES Y BIENES S.A, Bogota, Colombia

Birth data (2)

Place	Medellin, Colombia
Country	Colombia
Birthdate	1979-03-15

Identification documents (1)

Type	Cedula No.: 98667284
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

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.