

Removed: Julio Cesar NASSER DAVID

Historical record: last active at 12.07.2023 16:15

List

Historical record: last active at 12.07.2023 16:15

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

Names (2)

Last name/Name	NASSER DAVID
First name/Name	Julio Cesar
Full name/Name	Julio Cesar NASSER DAVID
Type	Name

Last name/Name	PEREZ PENA
First name/Name	Jaime
Full name/Name	Jaime PEREZ PENA
Type	Alias
Quality	Strong

Addresses (16)

Street	c/o AGRICOLA SONGO LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia

Street	c/o SURAMERICANA DE HOTELES LTDA.
City	Barranquilla
Country	Colombia

Full address	c/o SURAMERICANA DE HOTELES LTDA., Barranquilla, Colombia
Street	c/o EDIFICACIONES DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia
Street	c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia
Street	c/o PROMOTORA HOTEL BARRANQUILLA LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia
Street	c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A.
City	Barranquilla
Country	Colombia
Full address	c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A., Barranquilla, Colombia
Street	c/o GRAN COMPANIA DE HOTELES LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia
Street	c/o HOTELES E INMUEBLES DE COLOMBIA LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia
Street	c/o INMOBILIARIA DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia
Street	Calle 74 No. 53-30
City	Barranquilla
Country	Colombia
Full address	Calle 74 No. 53-30, Barranquilla, Colombia
Street	Carrera 38B No. 76-40
City	Barranquilla
Country	Colombia
Full address	Carrera 38B No. 76-40, Barranquilla, Colombia
Street	c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia

Full address	c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia
Street	c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia
Street	c/o INVERSIONES PRADO TRADE CENTER LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia
Street	c/o INVERSIONES HOTELERAS DEL LITORAL LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia
Street	c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia

Birth data (2)

Birthdate	1940-11-01
Birthdate	1940-10-01

Identification documents (2)

Type	Passport: H130865
Country	Colombia
Type	Cedula No.: 3710619
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

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.