

Jairo de Jesus DURANGO RESTREPO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMERCIALIZADORA J DURANGO)
Date of publication	31.12.2019

Names (2)

Last name/Name	DURANGO RESTREPO
First name/Name	Jairo de Jesus
Full name/Name	Jairo de Jesus DURANGO RESTREPO
Type	Name

Last name/Name	GUAGUA
Full name/Name	GUAGUA
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1972-06-30
Place	Frontino, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 3484676
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 20:15

Sanctions list data updated: 24.02.2025. 17:16

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