

Jairo de Jesus VELEZ TRUJILLO

List

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

Names (1)

Last name/Name	VELEZ TRUJILLO
First name/Name	Jairo de Jesus
Full name/Name	Jairo de Jesus VELEZ TRUJILLO
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Street	c/o CANALES VENECIA LTDA.
City	Envigado
Country	Colombia
Region	Antioquia
Full address	c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia

Identification documents (1)

Type	Cedula No.: 70410564
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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