

Removed: Javier GARCIA ROJAS

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AGROCONSTRUCCIONES LAS PALMERAS S.A.S. ; Linked To: MMAG AGRICULTURA GLOBAL S.A.S.)
Date of publication	31.12.2019

Names (3)

Last name/Name	GARCIA ROJAS
First name/Name	Javier
Full name/Name	Javier GARCIA ROJAS
Type	Name

Last name/Name	EL PARIENTE
Full name/Name	EL PARIENTE
Type	Alias
Quality	Weak

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

Addresses (1)

City	Medellin
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Country	Colombia
Full address	Medellin, Colombia

Birth data (2)

Birthdate	1960-10-27
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Place	Florencia, Caqueta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 12971151
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 23:16

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.