

# Removed: Juan Jacobo GRAJALES LEMOS

Historical record: last active at 30.03.2023 17:15

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## List

Historical record: last active at 30.03.2023 17:15

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

## Names (2)

|                 |                            |
|-----------------|----------------------------|
| Last name/Name  | GRAJALES LEMOS             |
| First name/Name | Juan Jacobo                |
| Full name/Name  | Juan Jacobo GRAJALES LEMOS |
| Type            | Name                       |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | GRAJALES LEMOS        |
| First name/Name | Javier                |
| Full name/Name  | Javier GRAJALES LEMOS |
| Type            | Alias                 |
| Quality         | Strong                |

## Addresses (7)

|              |                                              |
|--------------|----------------------------------------------|
| Street       | c/o GRAJALES S.A.                            |
| City         | La Union                                     |
| Country      | Colombia                                     |
| Region       | Valle                                        |
| Full address | c/o GRAJALES S.A., La Union, Valle, Colombia |

|        |                                         |
|--------|-----------------------------------------|
| Street | c/o TRANSPORTES DEL ESPIRITU SANTO S.A. |
| City   | La Union                                |

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Country</b>      | Colombia                                                           |
| <b>Region</b>       | Valle                                                              |
| <b>Full address</b> | c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia |

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Street</b>       | c/o HOTEL LOS VINEDOS                            |
| <b>City</b>         | La Union                                         |
| <b>Country</b>      | Colombia                                         |
| <b>Region</b>       | Valle                                            |
| <b>Full address</b> | c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia |

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | c/o CRETA S.A.                            |
| <b>City</b>         | La Union                                  |
| <b>Country</b>      | Colombia                                  |
| <b>Region</b>       | Valle                                     |
| <b>Full address</b> | c/o CRETA S.A., La Union, Valle, Colombia |

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | c/o SALIM S.A.                            |
| <b>City</b>         | La Union                                  |
| <b>Country</b>      | Colombia                                  |
| <b>Region</b>       | Valle                                     |
| <b>Full address</b> | c/o SALIM S.A., La Union, Valle, Colombia |

|                     |                                          |
|---------------------|------------------------------------------|
| <b>Street</b>       | c/o JEHOVA LTDA.                         |
| <b>City</b>         | Tulua                                    |
| <b>Country</b>      | Colombia                                 |
| <b>Region</b>       | Valle                                    |
| <b>Full address</b> | c/o JEHOVA LTDA., Tulua, Valle, Colombia |

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | c/o FUNDACION CENTRO FRUTICOLA ANDINO                            |
| <b>City</b>         | La Union                                                         |
| <b>Country</b>      | Colombia                                                         |
| <b>Region</b>       | Valle                                                            |
| <b>Full address</b> | c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-10-28 |
|------------------|------------|

|                |                           |
|----------------|---------------------------|
| <b>Place</b>   | La Union, Valle, Colombia |
| <b>Country</b> | Colombia                  |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 94273951 |
| <b>Country</b> | Colombia             |

# Historical data

No records

Updated: 21.10.2025. 22:15

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.