

Javier Mauricio GUTIERREZ HERNANDEZ

List

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

Names (1)

Last name/Name	GUTIERREZ HERNANDEZ
First name/Name	Javier Mauricio
Full name/Name	Javier Mauricio GUTIERREZ HERNANDEZ
Type	Name

Addresses (4)

Street	c/o BINGO INTERNACIONAL E.U.
City	Bogota
Country	Colombia
Full address	c/o BINGO INTERNACIONAL E.U., Bogota, Colombia

Street	c/o INVERSIONES GANADERAS Y PALMERAS S.A.
City	Bogota
Country	Colombia
Full address	c/o INVERSIONES GANADERAS Y PALMERAS S.A., Bogota, Colombia

Street	Calle 18 No. 6-31 of. 704
City	Bogota
Country	Colombia
Full address	Calle 18 No. 6-31 of. 704, Bogota, Colombia

Street	Carrera 7 Bis No. 123-51 apto. 201 Barrio Santa Barbara
City	Bogota
Country	Colombia
Full address	Carrera 7 Bis No. 123-51 apto. 201 Barrio Santa Barbara, Bogota, Colombia

Birth data (2)

Birthdate	1968-12-11
Place	Villavicencio, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 17339511
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 00:16

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.