

Removed: Jesus Maria SAAVEDRA RESTREPO

Historical record: last active at 17.09.2025
06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	SAAVEDRA RESTREPO
First name/Name	Jesus Maria
Full name/Name	Jesus Maria SAAVEDRA RESTREPO
Type	Name

Addresses (4)

Street	c/o CONSTRUCTORA DIMISA LTDA.
City	Cali
Country	Colombia
Full address	c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia

Street	c/o CONCRETOS CALI S.A.
City	Cali
Country	Colombia
Full address	c/o CONCRETOS CALI S.A., Cali, Colombia

Street	c/o INMOBILIARIA U.M.V. S.A.
City	Cali
Country	Colombia

Full address	c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia
Street	Calle 5 No. 46-83 Local 119
City	Cali
Country	Colombia
Full address	Calle 5 No. 46-83 Local 119, Cali, Colombia

Birth data (1)

Birthdate	1958-07-10
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Identification documents (1)

Type	Cedula No.: 16603482
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 12:15

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.