

Removed: Jhon Gavy VALENCIA ARIAS

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	VALENCIA ARIAS
First name/Name	Jhon Gavy
Full name/Name	Jhon Gavy VALENCIA ARIAS
Type	Name

Last name/Name	VALENCIA ARIAS
First name/Name	John Gaby
Full name/Name	John Gaby VALENCIA ARIAS
Type	Alias
Quality	Strong

Addresses (4)

Street	c/o INVERSIONES EL PENON S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL PENON S.A., Cali, Colombia

Street	Carrera 76 No. 6-200 102
City	Cali
Country	Colombia

Full address	Carrera 76 No. 6-200 102, Cali, Colombia
Street	c/o INVERSIONES BETANIA LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES BETANIA LTDA., Cali, Colombia
Street	Avenida 7N No. 17A-46
City	Cali
Country	Colombia
Full address	Avenida 7N No. 17A-46, Cali, Colombia

Identification documents (1)

Type	Cedula No.: 16741491
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

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.