

Joaquin Mario VALENCIA TRUJILLO

List

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

Names (1)

Last name/Name	VALENCIA TRUJILLO
First name/Name	Joaquin Mario
Full name/Name	Joaquin Mario VALENCIA TRUJILLO
Type	Name

Addresses (2)

Street	Carrera 122 No. 20-02
City	Cali
Country	Colombia
Full address	Carrera 122 No. 20-02, Cali, Colombia

Street	Avenida 7 Norte No. 23N-81
City	Cali
Country	Colombia
Full address	Avenida 7 Norte No. 23N-81, Cali, Colombia

Birth data (2)

Birthdate	1957-08-21
Place	Cali, Valle, Colombia

Country	Colombia
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Identification documents (4)

Type	Driver's License No.: 76001000150900
Country	Colombia

Type	Passport: AC030971
Country	Colombia

Type	Passport: 16626888
Country	Colombia

Type	Cedula No.: 16626888
Country	Colombia

Historical data

No records

Updated: 04.11.2025. 14:16

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.