

Removed: John Jairo PELAEZ LOPEZ

Historical record: last active at 30.03.2023 17:15

List

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

Names (1)

Last name/Name	PELAEZ LOPEZ
First name/Name	John Jairo
Full name/Name	John Jairo PELAEZ LOPEZ
Type	Name

Addresses (3)

Street	Calle 32B Sur No. 47-51 Apto. 801
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Calle 32B Sur No. 47-51 Apto. 801, Envigado, Antioquia, Colombia

Street	c/o RENTA LIQUIDA S.A.S.
City	Medellin
Country	Colombia
Region	Antioquia
Full address	c/o RENTA LIQUIDA S.A.S., Medellin, Antioquia, Colombia

Street	Calle 46 No. 86-24
City	Medellin

Country	Colombia
Full address	Calle 46 No. 86-24, Medellin, Colombia

Birth data (1)

Birthdate	1957-09-05
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Identification documents (1)

Type	Cedula No.: 3356399
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.