

Removed: Jorge Eduardo TOVAR ZULETA

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INDUITEX LTDA. ; Linked To: SBT S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	TOVAR ZULETA
First name/Name	Jorge Eduardo
Full name/Name	Jorge Eduardo TOVAR ZULETA
Type	Name

Birth data (2)

Birthdate	1964-10-09
Place	Cali, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 79324921
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 13:16

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.