

Removed: Jorge Eliecer VARGAS ARIAS

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	VARGAS ARIAS
First name/Name	Jorge Eliecer
Full name/Name	Jorge Eliecer VARGAS ARIAS
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (2)

Street	c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.
City	Bogota
Country	Colombia
Full address	c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia

Street	Calle 165 No. 25-65 Apartamento 503
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City	Bogota
Country	Colombia
Full address	Calle 165 No. 25-65 Apartamento 503, Bogota, Colombia

Birth data (2)

Place	Colombia
Country	Colombia
Birthdate	1952-11-22

Identification documents (2)

Type	Cedula No.: 4894606
Country	Colombia
Type	Passport: 4894606
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

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.