

Removed: Jorge Ernesto CAICEDO ROJAS

Historical record: last active at 20.12.2023 16:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Remark	(Linked To: HOTEL LA CASCADA S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CAICEDO ROJAS
First name/Name	Jorge Ernesto
Full name/Name	Jorge Ernesto CAICEDO ROJAS
Type	Name

Addresses (1)

Street	Calle 82 No 11-37 Ofc. 504
City	Bogota
Country	Colombia
Full address	Calle 82 No 11-37 Ofc. 504, Bogota, Colombia

Birth data (2)

Place	Bogota, Colombia
Country	Colombia

Birthdate	1955-10-21
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Identification documents (1)

Type	Cedula No.: 3227987
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.