

Jorge Oswaldo ZAPATA BERRIO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: MOTOS Y REPUESTOS JOTA)
Date of publication	31.12.2019

Names (2)

Last name/Name	ZAPATA BERRIO
First name/Name	Jorge Oswaldo
Full name/Name	Jorge Oswaldo ZAPATA BERRIO
Type	Name

Last name/Name	JONAS
Full name/Name	JONAS
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1979-05-15
Place	Bello, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71216000
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 23:15

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.