

Removed: Jose Cayetano MELO PERILLA

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	MELO PERILLA
First name/Name	Jose Cayetano
Full name/Name	Jose Cayetano MELO PERILLA
Type	Name

Addresses (6)

Street	c/o PARQUEADERO DE LA 25-13
City	Bogota
Country	Colombia
Full address	c/o PARQUEADERO DE LA 25-13, Bogota, Colombia

Street	c/o AGROPECUARIA SAN CAYETANO DE COSTA RICA LTDA
City	San Jose
Country	Costa Rica
Full address	c/o AGROPECUARIA SAN CAYETANO DE COSTA RICA LTDA, San Jose, Costa Rica

Street	c/o CARILLANCA C.A.
City	Arismendi
Country	Venezuela, Bolivarian Republic

Region	Nueva Esparta
Full address	c/o CARILLANCA C.A., Arismendi, Nueva Esparta, Venezuela
Street	c/o CARILLANCA S.A.
City	San Jose
Country	Costa Rica
Full address	c/o CARILLANCA S.A., San Jose, Costa Rica
Street	c/o CARILLANCA COLOMBIA Y CIA S EN CS
City	Bogota
Country	Colombia
Full address	c/o CARILLANCA COLOMBIA Y CIA S EN CS, Bogota, Colombia
Street	c/o ARROCERA EL GAUCHO S.A.
City	San Jose
Country	Costa Rica
Full address	c/o ARROCERA EL GAUCHO S.A., San Jose, Costa Rica

Birth data (2)

Birthdate	1957-11-07
Place	Ibague, Tolima, Colombia
Country	Colombia

Identification documents (3)

Type	Residency Number: 003-5506420-0100028
Country	Costa Rica
Type	Cedula No.: 5882964
Country	Colombia
Type	Passport: 5882964
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 09:16

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.

