

Removed: Jose Edilberto CAMACHO BERNAL

Historical record: last active at 01.12.2021 05:15

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	CAMACHO BERNAL
First name/Name	Jose Edilberto
Full name/Name	Jose Edilberto CAMACHO BERNAL
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1954-02-28
Place	Venecia, Cundinamarca, Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AI222190
Country	Colombia

Type	Cedula No.: 11374416
Country	Colombia

Historical data

No records

Updated: 03.05.2025. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.