

Removed: Jose Ignacio BEDOYA VELEZ

Historical record: last active at 13.01.2025 16:15

List

Historical record: last active at 13.01.2025 16:15

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

Names (2)

Last name/Name	BEDOYA VELEZ
First name/Name	Jose Ignacio
Full name/Name	Jose Ignacio BEDOYA VELEZ
Type	Name

Last name/Name	NACHO BEDOYA
Full name/Name	NACHO BEDOYA
Type	Alias
Quality	Weak

Addresses (2)

Street	Calle 16 No. 71A-07/09
City	Cali
Country	Colombia
Full address	Calle 16 No. 71A-07/09, Cali, Colombia

Street	Carrera 1G No. 71-07
City	Cali
Country	Colombia
Full address	Carrera 1G No. 71-07, Cali, Colombia

Birth data (3)

Birthdate	1959-01-06
Place	Tulua, Valle, Colombia
Country	Colombia
Place	Armenia, Quindio, Colombia
Country	Armenia

Identification documents (3)

Type	Passport: 16351225
Country	Colombia
Issue date	2
Expiration date	2
Type	Cedula No.: 16351225
Country	Colombia
Issue date	1
Type	Passport: AJ126708
Country	Colombia
Issue date	2

Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 10.01.2025. 18:16

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