

Removed: Jose Vicente PENA PACHECO

Historical record: last active at 17.09.2025
06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COLOMBIANO LATIN SHOP GMBH)
Date of publication	31.12.2019

Names (2)

Last name/Name	PENA PACHECO
First name/Name	Jose Vicente
Full name/Name	Jose Vicente PENA PACHECO
Type	Name

Last name/Name	PENA PACHECO
First name/Name	Jose Vincente
Full name/Name	Jose Vincente PENA PACHECO
Type	Alias
Quality	Strong

Addresses (1)

City	Zurich
Country	Switzerland
Full address	Zurich, Switzerland

Birth data (2)

Place	Necocli, Antioquia, Colombia
Country	Colombia
Birthdate	1968-07-19

Identification documents (4)

Type	Cedula No.: 84497137
Country	Venezuela, Bolivarian Republic
Type	Passport: AG219114
Country	Colombia
Type	Cedula No.: 8188270
Country	Colombia
Type	Passport: AJ593373
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 08:16

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.