

# Removed: Juan Carlos CUARTES MORALES

Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | CUARTES MORALES             |
| <b>First name/Name</b> | Juan Carlos                 |
| <b>Full name/Name</b>  | Juan Carlos CUARTES MORALES |
| <b>Type</b>            | Name                        |

## Addresses (1)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A.                 |
| <b>City</b>         | Cali                                                        |
| <b>Country</b>      | Colombia                                                    |
| <b>Full address</b> | c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1968-11-09 |
|------------------|------------|

## Identification documents (1)

|         |                      |
|---------|----------------------|
| Type    | Cedula No.: 16757375 |
| Country | Colombia             |

## Historical data

No records

Updated: 20.10.2025. 10:16

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.