

Removed: Juan Carlos LOPERA BARBOSA

Historical record: last active at 25.06.2024 16:15

List

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

Names (1)

Last name/Name	LOPERA BARBOSA
First name/Name	Juan Carlos
Full name/Name	Juan Carlos LOPERA BARBOSA
Type	Name

Addresses (5)

Street	c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.
City	Cali
Country	Colombia
Full address	c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A., Cali, Colombia

Street	c/o INVERSIONES EPOCA S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EPOCA S.A., Cali, Colombia

Street	c/o J.A.J. BARBOSA Y CIA. S.C.S.
City	Cali

Country	Colombia
Full address	c/o J.A.J. BARBOSA Y CIA. S.C.S., Cali, Colombia
Street	Carrera 81 No. 13A-125 Casa 11
City	Cali
Country	Colombia
Full address	Carrera 81 No. 13A-125 Casa 11, Cali, Colombia
Street	c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A.
City	Cali
Country	Colombia
Full address	c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A., Cali, Colombia

Birth data (2)

Birthdate	1968-01-18
Place	Cali, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 16746731
Country	Colombia
Type	Passport: AK122874
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 21.06.2024. 17:15

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