

Removed: Julio Cesar LOPEZ PENA

Historical record: last active at 11.12.2024 18:15

List

Historical record: last active at 11.12.2024 18:15

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

Names (3)

Last name/Name	LOPEZ PENA
First name/Name	Julio Cesar
Full name/Name	Julio Cesar LOPEZ PENA
Type	Name

Last name/Name	JULITO
Full name/Name	JULITO
Type	Alias
Quality	Weak

Last name/Name	COMBA
Full name/Name	COMBA
Type	Alias
Quality	Weak

Addresses (5)

Street	Calle 62 No. 4C-18
City	Cali
Country	Colombia
Full address	Calle 62 No. 4C-18, Cali, Colombia

Street	Avenida 40 No. 6-140 Apt. 1301
City	Cali
Country	Colombia
Full address	Avenida 40 No. 6-140 Apt. 1301, Cali, Colombia

Street	Carrera 72 No. 10 bis 21 Apt. 303
City	Cali
Country	Colombia
Full address	Carrera 72 No. 10 bis 21 Apt. 303, Cali, Colombia

Street	Carrera 16 No. 21N-02
City	Armenia
Country	Colombia
Full address	Carrera 16 No. 21N-02, Armenia, Colombia

Street	Carrera 71 No. 10 Bis 103
City	Cali
Country	Colombia
Full address	Carrera 71 No. 10 Bis 103, Cali, Colombia

Birth data (2)

Birthdate	1961-06-25
Place	Chaparral, Tolima, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 16655942
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 20:15

Sanctions list data updated: 10.12.2024. 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.