

Removed: Juvenal Ovidio PINEDA PALMERA

Historical record: last active at 17.09.2025 06:51

List

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

Names (3)

Last name/Name	PINEDA PALMERA
First name/Name	Juvenal Ovidio
Full name/Name	Juvenal Ovidio PINEDA PALMERA
Type	Name

Last name/Name	PALMERA PINEDA
First name/Name	Juvenal Ovidio Ricardo
Full name/Name	Juvenal Ovidio Ricardo PALMERA PINEDA
Type	Alias
Quality	Strong

Last name/Name	SIMON TRINIDAD
Full name/Name	SIMON TRINIDAD
Type	Alias
Quality	Weak

Birth data (2)

Place	Bogota, Cundinamarca, Colombia
Country	Colombia

Birthdate	1950-07-30
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Identification documents (6)

Type	Cedula No.: 12715418
Country	Colombia

Type	Cedula No.: 12715416
Country	Colombia

Type	Cedula No.: 12751418
Country	Colombia

Type	Passport: AH182002
Country	Colombia

Type	Passport: AC204175
Country	Colombia

Type	Passport: T757205
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 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.