

# Removed: Juvenal Ovidio PINEDA PALMERA

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>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | PINEDA PALMERA                |
| <b>First name/Name</b> | Juvenal Ovidio                |
| <b>Full name/Name</b>  | Juvenal Ovidio PINEDA PALMERA |
| <b>Type</b>            | Name                          |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Last name/Name</b>  | PALMERA PINEDA                        |
| <b>First name/Name</b> | Juvenal Ovidio Ricardo                |
| <b>Full name/Name</b>  | Juvenal Ovidio Ricardo PALMERA PINEDA |
| <b>Type</b>            | Alias                                 |
| <b>Quality</b>         | Strong                                |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | SIMON TRINIDAD |
| <b>Full name/Name</b> | SIMON TRINIDAD |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

## Birth data (2)

|                |                                |
|----------------|--------------------------------|
| <b>Place</b>   | Bogota, Cundinamarca, Colombia |
| <b>Country</b> | Colombia                       |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1950-07-30 |
|------------------|------------|

## Identification documents (6)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 12715418 |
| <b>Country</b> | Colombia             |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 12715416 |
| <b>Country</b> | Colombia             |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 12751418 |
| <b>Country</b> | Colombia             |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AH182002 |
| <b>Country</b> | Colombia           |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AC204175 |
| <b>Country</b> | Colombia           |

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Passport: T757205 |
| <b>Country</b> | Colombia          |

## Historical data

No records

Updated: 21.10.2025. 12:16

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.