

Removed: Luis Fernando GUTIERREZ RESTREPO

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ROBIREPUESTOS ; Linked To: IMPORTADORA MARENOL LIMITADA)
Date of publication	31.12.2019

Names (2)

Last name/Name	GUTIERREZ RESTREPO
First name/Name	Luis Fernando
Full name/Name	Luis Fernando GUTIERREZ RESTREPO
Type	Name

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

Birth data (2)

Birthdate	1958-08-13
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Place	Belmira, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 70550107
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 08:16

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.