

Luis Alfonso GOMEZ BUSTAMANTE

List

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

Names (1)

Last name/Name	GOMEZ BUSTAMANTE
First name/Name	Luis Alfonso
Full name/Name	Luis Alfonso GOMEZ BUSTAMANTE
Type	Name

Addresses (3)

Street	Calle 1B No. 1-26 Barrio El Prado
City	Cartago
Country	Colombia
Region	Valle
Full address	Calle 1B No. 1-26 Barrio El Prado, Cartago, Valle, Colombia

Street	c/o GAVIOTAS LTDA.
Country	Colombia
Full address	c/o GAVIOTAS LTDA., Colombia

Street	Carrera 5 No. 1-82
City	Obando
Country	Colombia
Region	Valle
Full address	Carrera 5 No. 1-82, Obando, Valle, Colombia

Birth data (1)

Birthdate	1953-11-01
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Identification documents (2)

Type	Passport: 4451571
Country	Colombia

Type	Cedula No.: 4451571
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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