

Removed: Luis Enrique CALLE SERNA

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 (4)

Last name/Name	CALLE SERNA
First name/Name	Luis Enrique
Full name/Name	Luis Enrique CALLE SERNA
Type	Name

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

Last name/Name	CALLE SERNA
First name/Name	Manuel
Full name/Name	Manuel CALLE SERNA
Type	Alias
Quality	Strong

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

Addresses (3)

Street	Carrera 24C No. 33B-108
City	Santa Monica
Country	Colombia
Region	Casanare
Full address	Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia

Street	Calle 1 No. 56-109 Seminario B, Caro 31
City	Cali
Country	Colombia
Full address	Calle 1 No. 56-109 Seminario B, Caro 31, Cali, Colombia

Street	Avenida 8N No. 9N-57
City	Cali
Country	Colombia
Full address	Avenida 8N No. 9N-57, Cali, Colombia

Birth data (3)

Birthdate	1976-08-16
------------------	------------

Place	Cali, Colombia
Country	Colombia

Place	Armenia, Quindio, Colombia
Country	Armenia

Identification documents (4)

Type	Cedula No.: 94487319
Country	Colombia
Issue date	1

Type	Passport: AI811078
Country	Colombia
Issue date	2

Type	Passport: AH454934
Country	Colombia

Type	Passport: 94487319
Country	Colombia
Issue date	2
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 04:16

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.