

Removed: Luis Fernando VALENCIA ARIAS

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	VALENCIA ARIAS
First name/Name	Luis Fernando
Full name/Name	Luis Fernando VALENCIA ARIAS
Type	Name

Addresses (3)

Street	c/o INVERSIONES EL PENON S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL PENON S.A., Cali, Colombia

Street	c/o INVERSIONES BETANIA LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES BETANIA LTDA., Cali, Colombia

Street	c/o INVERSIONES GEMINIS S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES GEMINIS S.A., Cali, Colombia

Birth data (1)

Birthdate	1962-09-24
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Identification documents (1)

Type	Cedula No.: 71626881
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 12:15

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.