

Removed: Marco Julio LONDONO VASQUEZ

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	LONDONO VASQUEZ
First name/Name	Marco Julio
Full name/Name	Marco Julio LONDONO VASQUEZ
Type	Name

Addresses (5)

Street	c/o CASA DEL GANADERO S.A.
City	Medellin
Country	Colombia
Full address	c/o CASA DEL GANADERO S.A., Medellin, Colombia

Street	c/o ADMINISTRADORA GANADERA EL 45 LTDA.
City	Medellin
Country	Colombia
Full address	c/o ADMINISTRADORA GANADERA EL 45 LTDA., Medellin, Colombia

Street	c/o INVERSIONES EL MOMENTO S.A.
City	Medellin

Country	Colombia
Full address	c/o INVERSIONES EL MOMENTO S.A., Medellin, Colombia
Street	c/o SOCIEDAD MINERA GRIFOS S.A.
City	El Bagre
Country	Colombia
Region	Antioquia
Full address	c/o SOCIEDAD MINERA GRIFOS S.A., El Bagre, Antioquia, Colombia
Street	Carrera 63B No. 42-50
City	Medellin
Country	Colombia
Full address	Carrera 63B No. 42-50, Medellin, Colombia

Birth data (2)

Birthdate	1955-12-04
Place	Fredonia, Antioquia, Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AG062408
Country	Colombia
Type	Cedula No.: 15345634
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

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.