

Removed: Maria Teresa RESTREPO VICTORIA

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 (1)

Last name/Name	RESTREPO VICTORIA
First name/Name	Maria Teresa
Full name/Name	Maria Teresa RESTREPO VICTORIA
Type	Name

Addresses (2)

Street	c/o AGROPECUARIA PALMA DEL RIO S.A.
City	Ibague
Country	Colombia
Full address	c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia

Street	Carrera 17 No. 91-42 Apt. 502
City	Bogota
Country	Colombia
Full address	Carrera 17 No. 91-42 Apt. 502, Bogota, Colombia

Birth data (2)

Birthdate	1949-12-04
Place	Garzon, Huila, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 41477630
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.