

Removed: Martha Elena TOBON CALLE

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	TOBON CALLE
First name/Name	Martha Elena
Full name/Name	Martha Elena TOBON CALLE
Type	Name

Addresses (3)

Street	c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA.
City	Medellin
Country	Colombia
Full address	c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA., Medellin, Colombia

Street	c/o FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A.
City	Medellin
Country	Colombia
Full address	c/o FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A., Medellin, Colombia

Street	Calle 20 Sur No. 26C-140
City	Medellin
Country	Colombia

Full address	Calle 20 Sur No. 26C-140, Medellin, Colombia
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Birth data (1)

Birthdate	1962-03-16
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Identification documents (1)

Type	Cedula No.: 43035196
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

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.