

Jose Aldemar RENDON RAMIREZ

List

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

Names (2)

Last name/Name	RENDON RAMIREZ
First name/Name	Jose Aldemar
Full name/Name	Jose Aldemar RENDON RAMIREZ
Type	Name

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

Addresses (3)

Street	Carrera 9 No. 10-07
City	Cartago
Country	Colombia
Region	Valle
Full address	Carrera 9 No. 10-07, Cartago, Valle, Colombia

Street	Carrera 26 No. 80-40 MZ 1, Casa 13
City	Pereira
Country	Colombia
Region	Risaralda
Full address	Carrera 26 No. 80-40 MZ 1, Casa 13, Pereira, Risaralda, Colombia

Street	Carrera 13 No. 18-50
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City	Cartago
Country	Colombia
Region	Valle
Full address	Carrera 13 No. 18-50, Cartago, Valle, Colombia

Birth data (2)

Place	Pereira, Risaralda, Colombia
Country	Colombia
Birthdate	1950-07-24

Identification documents (3)

Type	Cedula No.: 16202349
Country	Colombia

Type	Passport: AF956905
Country	Colombia

Type	Passport: AE182792
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 15:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.