

Monica Maria CASTRO JARAMILLO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Remark	(Linked To: COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CASTRO JARAMILLO
First name/Name	Monica Maria
Full name/Name	Monica Maria CASTRO JARAMILLO
Type	Name

Birth data (1)

Birthdate	1971-10-27
------------------	------------

Identification documents (2)

Type	Cedula No.: 43574795
Country	Colombia

Type	Passport: AK476053
Country	Colombia

Historical data

Addresses (3)

Status	Historical (last time active at 18.07.2020 05:15)
Street	c/o COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A.
City	Medellin
Country	Colombia
Full address	c/o COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A., Medellin, Colombia

Status	Historical (last time active at 18.07.2020 05:15)
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

Status	Historical (last time active at 18.07.2020 05:15)
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

Updated: 28.10.2025. 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.