

Removed: Nelson Albeiro PALACIO MONTROYA

Historical record: last active at 31.10.2023
16:15

List

Historical record: last active at 31.10.2023 16:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: SUBASTA GANADERA DE CAUCASIA S.A. ; Linked To: FRIGORIFICO DEL CAUCA S.A.S.)
Date of publication	31.12.2019

Names (1)

Last name/Name	PALACIO MONTOYA
First name/Name	Nelson Albeiro
Full name/Name	Nelson Albeiro PALACIO MONTOYA
Type	Name

Birth data (2)

Birthdate	1968-11-28
Place	Medellin, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71702964
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Country	Colombia
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Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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