

Removed: Oliverio ABRIL CORTEZ

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (3)

Last name/Name	ABRIL CORTEZ
First name/Name	Oliverio
Full name/Name	Oliverio ABRIL CORTEZ
Type	Name

Last name/Name	ABRIL CORTES
First name/Name	Oliverio
Full name/Name	Oliverio ABRIL CORTES
Type	Alias
Quality	Strong

Last name/Name	CORTEZ
First name/Name	Oliverio Abril
Full name/Name	Oliverio Abril CORTEZ
Type	Alias
Quality	Strong

Addresses (8)

Street	c/o W. HERRERA Y CIA. S. EN C.
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City	Cali
Country	Colombia
Full address	c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia

Street	Calle 18A No. 8A-20
City	Jamundi
Country	Colombia
Full address	Calle 18A No. 8A-20, Jamundi, Colombia

Street	c/o INVERSIONES EL GRAN CRISOL LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL GRAN CRISOL LTDA., Cali, Colombia

Street	c/o INVERSIONES EL PENON S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL PENON S.A., Cali, Colombia

Street	c/o CONSTRUCTORA DIMISA LTDA.
City	Cali
Country	Colombia
Full address	c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia

Street	c/o AGROPECUARIA BETANIA LTDA.
City	Cali
Country	Colombia
Full address	c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia

Street	c/o VALLADARES LTDA.
City	Cali
Country	Colombia
Full address	c/o VALLADARES LTDA., Cali, Colombia

Street	c/o INVERSIONES GEMINIS S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES GEMINIS S.A., Cali, Colombia

Birth data (1)

Birthdate	1956-08-20
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Identification documents (2)

Type	Cedula No.: 3002003
Country	Colombia

Type	Passport: AF368431
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Country	Colombia
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Historical data

No records

Updated: 20.10.2025. 14:15

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.