

# Removed: Orlay JURADO

## PALOMINO

Historical record: last active at 17.09.2025 06:51

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### List

Historical record: last active at 17.09.2025 06:51

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

### Names (3)

<b>Last name/Name</b>	JURADO PALOMINO
<b>First name/Name</b>	Orlay
<b>Full name/Name</b>	Orlay JURADO PALOMINO
<b>Type</b>	Name

<b>Last name/Name</b>	COMMANDER HERMES
<b>Full name/Name</b>	COMMANDER HERMES
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LIBARDO ANTONIO BENAVIDES MONCAYO
<b>Full name/Name</b>	LIBARDO ANTONIO BENAVIDES MONCAYO
<b>Type</b>	Alias
<b>Quality</b>	Weak

### Addresses (1)

<b>Country</b>	Colombia
<b>Full address</b>	Colombia

## Birth data (1)

<b>Birthdate</b>	1950-02-09
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## Identification documents (1)

<b>Type</b>	Cedula No.: 7245990
<b>Country</b>	Colombia

## Historical data

No records

Updated: 24.10.2025. 09:16

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.