

Oscar Alberto JEREZ PINEDA

List

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

Names (1)

Last name/Name	JEREZ PINEDA
First name/Name	Oscar Alberto
Full name/Name	Oscar Alberto JEREZ PINEDA
Type	Name

Addresses (1)

Street	c/o HERJEZ LTDA.
City	Bogota
Country	Colombia
Full address	c/o HERJEZ LTDA., Bogota, Colombia

Birth data (2)

Birthdate	1968-08-07
Place	Bogota, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 79133740
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

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.