

Removed: Efrain Pablo TREJO

FREIRE

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) | SDNTK |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|---------------------------|
| Last name/Name | TREJO FREIRE |
| First name/Name | Efrain Pablo |
| Full name/Name | Efrain Pablo TREJO FREIRE |
| Type | Name |

| | |
|------------------------|---------------------|
| Last name/Name | TREJOS FREYRE |
| First name/Name | Pablo |
| Full name/Name | Pablo TREJOS FREYRE |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|----------|
| Country | Colombia |
| Full address | Colombia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1951-06-07 |
|------------------|------------|

Identification documents (1)

| | |
|----------------|----------------------|
| Type | Cedula No.: 13004986 |
| Country | 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.