

Removed: Helmer HERRERA BUITRAGO

Historical record: last active at 30.12.2021
05:15

List

Historical record: last active at 30.12.2021 05:15

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

Names (3)

Last name/Name	HERRERA BUITRAGO
First name/Name	Helmer
Full name/Name	Helmer HERRERA BUITRAGO
Type	Name

Last name/Name	PACHO
Full name/Name	PACHO
Type	Alias
Quality	Weak

Last name/Name	H7
Full name/Name	H7
Type	Alias
Quality	Weak

Addresses (1)

City	Cali
Country	Colombia
Full address	Cali, Colombia

Birth data (2)

Birthdate	1951-08-24
Birthdate	1951-07-05

Identification documents (2)

Type	Cedula No.: 16247821
Country	Colombia
Type	Passport: J287011
Country	Colombia

Historical data

No records

Updated: 15.05.2025. 08:15

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