

Removed: Jesus Emilio

CARVAJALINO

Historical record: last active at
17.09.2025 06:51

List

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

Names (2)

Last name/Name	CARVAJALINO
First name/Name	Jesus Emilio
Full name/Name	Jesus Emilio CARVAJALINO
Type	Name

Last name/Name	PARIS, Andres
Full name/Name	PARIS, Andres
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1955-03-15
Place	Bogota, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 3228737
Country	Colombia

Type	Passport: AC192015
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.