

Carlos Arturo PATINO RESTREPO

List

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

Names (3)

Last name/Name	PATINO RESTREPO
First name/Name	Carlos Arturo
Full name/Name	Carlos Arturo PATINO RESTREPO
Type	Name

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

Last name/Name	PATE MURO
Full name/Name	PATE MURO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (4)

Street	c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.
City	Pereira
Country	Colombia
Region	Risaralda
Full address	c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA., Pereira, Risaralda, Colombia

Street	c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S.
City	Pereira
Country	Colombia
Region	Risaralda
Full address	c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S., Pereira, Risaralda, Colombia

Street	Calle 20 No. 6-30 Ofc. 1304
City	Pereira
Country	Colombia
Region	Risaralda
Full address	Calle 20 No. 6-30 Ofc. 1304, Pereira, Risaralda, Colombia

Street	Carrera 8-21
City	Viterbo
Country	Colombia
Region	Caldas
Full address	Carrera 8-21, Viterbo, Caldas, Colombia

Birth data (2)

Place	La Virginia, Risaralda, Colombia
Country	Colombia
Birthdate	1964-04-27

Identification documents (5)

Type	Cedula No.: 9991679
Country	Colombia

Type	Passport: 9991679
Country	Colombia

Type	Passport: AF186124
Country	Colombia

Type	Passport: AC455469
Country	Colombia

Type	Passport: PO69381
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Country	Colombia
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Historical data

No records

Updated: 01.11.2025. 16:16

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.