

# Carlos Arturo PATINO RESTREPO

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | PATINO RESTREPO               |
| <b>First name/Name</b> | Carlos Arturo                 |
| <b>Full name/Name</b>  | Carlos Arturo PATINO RESTREPO |
| <b>Type</b>            | Name                          |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | PATEMURO |
| <b>Full name/Name</b> | PATEMURO |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | PATE MURO |
| <b>Full name/Name</b> | PATE MURO |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Colombia |
|----------------|----------|

## Addresses (4)

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

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

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Calle 20 No. 6-30 Ofc. 1304                               |
| <b>City</b>         | Pereira                                                   |
| <b>Country</b>      | Colombia                                                  |
| <b>Region</b>       | Risaralda                                                 |
| <b>Full address</b> | Calle 20 No. 6-30 Ofc. 1304, Pereira, Risaralda, Colombia |

|                     |                                         |
|---------------------|-----------------------------------------|
| <b>Street</b>       | Carrera 8-21                            |
| <b>City</b>         | Viterbo                                 |
| <b>Country</b>      | Colombia                                |
| <b>Region</b>       | Caldas                                  |
| <b>Full address</b> | Carrera 8-21, Viterbo, Caldas, Colombia |

## Birth data (2)

|                  |                                  |
|------------------|----------------------------------|
| <b>Birthdate</b> | 1964-04-27                       |
| <b>Place</b>     | La Virginia, Risaralda, Colombia |
| <b>Country</b>   | Colombia                         |

## Identification documents (5)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Cedula No.: 9991679 |
| <b>Country</b> | Colombia            |

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Passport: 9991679 |
| <b>Country</b> | Colombia          |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AF186124 |
| <b>Country</b> | Colombia           |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AC455469 |
| <b>Country</b> | Colombia           |

|             |                   |
|-------------|-------------------|
| <b>Type</b> | Passport: PO69381 |
|-------------|-------------------|

|         |          |
|---------|----------|
| Country | Colombia |
|---------|----------|

## Historical data

No records

Updated: 15.05.2025. 09:15

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