

Removed: Reinaldo OCHOA MESA

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
Remark	(Linked To: SEMILLANOS S.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	OCHOA MESA
First name/Name	Reinaldo
Full name/Name	Reinaldo OCHOA MESA
Type	Name

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

Birth data (2)

Birthdate	1957-05-10
Place	Envigado, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 70546722
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 08:16

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.