

Removed: Silvio YEPES VELEZ

Historical record: last active at 20.12.2023 16:15

List

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

Names (2)

Last name/Name	YEPES VELEZ
First name/Name	Silvio
Full name/Name	Silvio YEPES VELEZ
Type	Name

Last name/Name	YEPEZ VELEZ
First name/Name	Silvio
Full name/Name	Silvio YEPEZ VELEZ
Type	Alias
Quality	Strong

Addresses (2)

Street	Carrera 30 No. 77-26
City	Bogota
Country	Colombia
Full address	Carrera 30 No. 77-26, Bogota, Colombia

Street	c/o HOTEL LA CASCADA S.A.
City	Girardot
Country	Colombia
Full address	c/o HOTEL LA CASCADA S.A., Girardot, Colombia

Birth data (2)

Birthdate	1948-11-09
Place	Manizales, Caldas, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 19065009
Country	Colombia

Type	NIT #: 19065009-4
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 11:16

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.