

# Removed: Silvio YEPES VELEZ

Historical record: last active at 20.12.2023 16:15

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## List

Historical record: last active at 20.12.2023 16:15

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

## Names (2)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | YEPES VELEZ        |
| <b>First name/Name</b> | Silvio             |
| <b>Full name/Name</b>  | Silvio YEPES VELEZ |
| <b>Type</b>            | Name               |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | YEPEZ VELEZ        |
| <b>First name/Name</b> | Silvio             |
| <b>Full name/Name</b>  | Silvio YEPEZ VELEZ |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Addresses (2)

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Carrera 30 No. 77-26                   |
| <b>City</b>         | Bogota                                 |
| <b>Country</b>      | Colombia                               |
| <b>Full address</b> | Carrera 30 No. 77-26, Bogota, Colombia |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | c/o HOTEL LA CASCADA S.A.                     |
| <b>City</b>         | Girardot                                      |
| <b>Country</b>      | Colombia                                      |
| <b>Full address</b> | c/o HOTEL LA CASCADA S.A., Girardot, Colombia |

## Birth data (2)

|                  |                             |
|------------------|-----------------------------|
| <b>Birthdate</b> | 1948-11-09                  |
| <b>Place</b>     | Manizales, Caldas, Colombia |
| <b>Country</b>   | Colombia                    |

## Identification documents (2)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 19065009 |
| <b>Country</b> | Colombia             |

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | NIT #: 19065009-4 |
| <b>Country</b> | Colombia          |

## Historical data

No records

Updated: 22.10.2025. 15:16

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.