

# Removed: Victoria Eugenia BARRERA RIOS

Historical record: last active at 25.06.2024 16:15

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## List

Historical record: last active at 25.06.2024 16:15

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

## Names (1)

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | BARRERA RIOS                  |
| First name/Name | Victoria Eugenia              |
| Full name/Name  | Victoria Eugenia BARRERA RIOS |
| Type            | Name                          |

## Addresses (13)

|              |                                |
|--------------|--------------------------------|
| Street       | c/o CECEP S.A.                 |
| City         | Cali                           |
| Country      | Colombia                       |
| Full address | c/o CECEP S.A., Cali, Colombia |

|              |                                                                |
|--------------|----------------------------------------------------------------|
| Street       | Transversal 18 No. 127-43 Torre 4 apto. 1201                   |
| City         | Bogota                                                         |
| Country      | Colombia                                                       |
| Full address | Transversal 18 No. 127-43 Torre 4 apto. 1201, Bogota, Colombia |

|              |                                                             |
|--------------|-------------------------------------------------------------|
| Street       | c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO                 |
| City         | Cali                                                        |
| Country      | Colombia                                                    |
| Full address | c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | c/o RIOS JIMENEZ S. EN C.S.                   |
| <b>City</b>         | Bogota                                        |
| <b>Country</b>      | Colombia                                      |
| <b>Full address</b> | c/o RIOS JIMENEZ S. EN C.S., Bogota, Colombia |

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.                         |
| <b>City</b>         | Barranquilla                                                        |
| <b>Country</b>      | Colombia                                                            |
| <b>Full address</b> | c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia |

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | c/o NEGOCIOS Y CAPITALS S.A.                    |
| <b>City</b>         | Pereira                                         |
| <b>Country</b>      | Colombia                                        |
| <b>Full address</b> | c/o NEGOCIOS Y CAPITALS S.A., Pereira, Colombia |

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | c/o WORLD LINE SYSTEM S.A.                           |
| <b>City</b>         | Palmira                                              |
| <b>Country</b>      | Colombia                                             |
| <b>Region</b>       | Valle                                                |
| <b>Full address</b> | c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | c/o A K EDUCAL S.A. EDUCACION CON CALIDAD                 |
| <b>City</b>         | Cali                                                      |
| <b>Country</b>      | Colombia                                                  |
| <b>Full address</b> | c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia |

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S.                 |
| <b>City</b>         | Cali                                                       |
| <b>Country</b>      | Colombia                                                   |
| <b>Full address</b> | c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S., Cali, Colombia |

|                     |                               |
|---------------------|-------------------------------|
| <b>Street</b>       | c/o APVA S.A.                 |
| <b>City</b>         | Cali                          |
| <b>Country</b>      | Colombia                      |
| <b>Full address</b> | c/o APVA S.A., Cali, Colombia |

|                     |                                         |
|---------------------|-----------------------------------------|
| <b>Street</b>       | c/o CECEP EDITORES S.A.                 |
| <b>City</b>         | Cali                                    |
| <b>Country</b>      | Colombia                                |
| <b>Full address</b> | c/o CECEP EDITORES S.A., Cali, Colombia |

|                     |                                |
|---------------------|--------------------------------|
| <b>Street</b>       | c/o B R C S.A.                 |
| <b>City</b>         | Cali                           |
| <b>Country</b>      | Colombia                       |
| <b>Full address</b> | c/o B R C S.A., Cali, Colombia |

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES                 |
| <b>City</b>         | Cali                                                       |
| <b>Country</b>      | Colombia                                                   |
| <b>Full address</b> | c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia |

## Birth data (2)

|                  |                |
|------------------|----------------|
| <b>Birthdate</b> | 1970-12-11     |
| <b>Place</b>     | Cali, Colombia |
| <b>Country</b>   | Colombia       |

## Identification documents (2)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 66818996 |
| <b>Country</b> | Colombia             |
| <b>Type</b>    | Passport: AI939751   |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 21.06.2024. 17:15

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