

Removed: Walter ESCOBAR BUITRAGO

Historical record: last active at 17.09.2025
06:51

List

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

Names (1)

Last name/Name	ESCOBAR BUITRAGO
First name/Name	Walter
Full name/Name	Walter ESCOBAR BUITRAGO
Type	Name

Addresses (2)

Street	c/o SERVIAUTOS UNO A 1A LIMITADA
City	Cali
Country	Colombia
Full address	c/o SERVIAUTOS UNO A 1A LIMITADA, Cali, Colombia

Street	c/o INMOBILIARIA BOLIVAR LTDA.
City	Cali
Country	Colombia
Full address	c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia

Birth data (1)

Birthdate	1971-02-08
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Identification documents (2)

Type	Passport: AD254557
Country	Colombia

Type	Cedula No.: 16785833
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 10:16

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.