

# Removed: Wilber VARELA

Historical record:  
last active at 11.12.2024 19:15

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## List

Historical record: last active at 11.12.2024 19:15

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

## Names (9)

|                 |               |
|-----------------|---------------|
| Last name/Name  | VARELA        |
| First name/Name | Wilber        |
| Full name/Name  | Wilber VARELA |
| Type            | Name          |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | VARELA FAJARDO               |
| First name/Name | Wilber Alirio                |
| Full name/Name  | Wilber Alirio VARELA FAJARDO |
| Type            | Alias                        |
| Quality         | Strong                       |

|                |       |
|----------------|-------|
| Last name/Name | JABON |
| Full name/Name | JABON |
| Type           | Alias |
| Quality        | Weak  |

|                 |              |
|-----------------|--------------|
| Last name/Name  | VARELA       |
| First name/Name | Fredy        |
| Full name/Name  | Fredy VARELA |
| Type            | Alias        |
| Quality         | Strong       |

|                 |        |
|-----------------|--------|
| Last name/Name  | VARELA |
| First name/Name | Wilmer |

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | Wilmer VARELA |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | GARCIA GARCIA       |
| <b>First name/Name</b> | Jairo               |
| <b>Full name/Name</b>  | Jairo GARCIA GARCIA |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | GARCIA VARELA               |
| <b>First name/Name</b> | Wilber Alirio               |
| <b>Full name/Name</b>  | Wilber Alirio GARCIA VARELA |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | VARELA               |
| <b>First name/Name</b> | Wilber Alirio        |
| <b>Full name/Name</b>  | Wilber Alirio VARELA |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | DON JAIRÓ |
| <b>Full name/Name</b> | DON JAIRÓ |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Addresses (4)

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | Calle 22 No. 15-53                             |
| <b>City</b>         | Armenia                                        |
| <b>Country</b>      | Colombia                                       |
| <b>Region</b>       | Quindío                                        |
| <b>Full address</b> | Calle 22 No. 15-53, Armenia, Quindío, Colombia |

|                     |                                     |
|---------------------|-------------------------------------|
| <b>Street</b>       | Calle 30 No. 23B-22                 |
| <b>City</b>         | Cali                                |
| <b>Country</b>      | Colombia                            |
| <b>Full address</b> | Calle 30 No. 23B-22, Cali, Colombia |

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | Carrera 85 No. 14A-57                 |
| <b>City</b>         | Cali                                  |
| <b>Country</b>      | Colombia                              |
| <b>Full address</b> | Carrera 85 No. 14A-57, Cali, Colombia |

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | Calle 11 No. 4-442 Ofc. 722                 |
| <b>City</b>         | Cali                                        |
| <b>Country</b>      | Colombia                                    |
| <b>Full address</b> | Calle 11 No. 4-442 Ofc. 722, Cali, Colombia |

## Birth data (3)

|                  |                             |
|------------------|-----------------------------|
| <b>Birthdate</b> | 1954-11-06                  |
| <b>Place</b>     | Roldanillo, Valle, Colombia |
| <b>Country</b>   | Colombia                    |
| <b>Place</b>     | Armenia, Quindio, Colombia  |
| <b>Country</b>   | Armenia                     |

## Identification documents (3)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 16545384 |
| <b>Country</b> | Colombia             |
| <b>Type</b>    | Passport: AF427757   |
| <b>Country</b> | Colombia             |
| <b>Type</b>    | Cedula No.: 16891223 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 25.06.2025. 07:15

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