

Wilmer de Jesus GOMEZ BUSTAMANTE

List

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

Names (1)

Last name/Name	GOMEZ BUSTAMANTE
First name/Name	Wilmer de Jesus
Full name/Name	Wilmer de Jesus GOMEZ BUSTAMANTE
Type	Name

Addresses (2)

Street	c/o GAVIOTAS LTDA.
City	Cartago
Country	Colombia
Region	Valle
Full address	c/o GAVIOTAS LTDA., Cartago, Valle, Colombia

Street	Calle 17A No. 8N-15
City	Cartago
Country	Colombia
Region	Valle
Full address	Calle 17A No. 8N-15, Cartago, Valle, Colombia

Birth data (2)

Birthdate	1970-01-26
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Place	Aguila, Valle
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Identification documents (3)

Type	Passport: AH345442
Country	Colombia

Type	Cedula No.: 16223940
Country	Colombia

Type	Passport: AF002565
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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