

# Eemaldatud loendist: Jorge Milton CIFUENTES VILLA

Ajalooline kirje: viimati aktiivne 12.11.2021 05:15

## Nimekiri

Ajalooline kirje: viimati aktiivne 12.11.2021 05:15

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|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>               | Üksikisik                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Loendi nimi</b>        | SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Programmid (1)</b>     | SDNTK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Märge</b>              | (Linked To: <a href="#">BIO FORESTAL S.A.S.</a> ; Linked To: <a href="#">CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.</a> ; Linked To: <a href="#">DOLPHIN DIVE SCHOOL S.A.</a> ; Linked To: <a href="#">GANADERIA LA SORGUITA S.A.S.</a> ; Linked To: GESTORES DEL ECUADOR GESTORUM S.A.; Linked To: <a href="#">INVERPUNTO DEL VALLE S.A.</a> ; Linked To: <a href="#">INVERSIONES CIFUENTES Y CIA. S. EN C.</a> ; Linked To: <a href="#">LE CLAUDE, S.A. DE C.V.</a> ; Linked To: <a href="#">OPERADORA NUEVA GRANADA, S.A. DE C.V.</a> ; Linked To: <a href="#">PARQUES TEMATICOS S.A.S.</a> ; Linked To: <a href="#">PROMO RAIZ S.A.S.</a> ; Linked To: <a href="#">RED MUNDIAL INMOBILIARIA, S.A. DE C.V.</a> ; Linked To: FUNDACION PARA EL BIENESTAR Y EL PORVENIR; Linked To: <a href="#">C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.</a> ; Linked To: <a href="#">GRUPO MUNDO MARINO, S.A.</a> ; Linked To: <a href="#">C.I. DISERCOM S.A.S.</a> ; Linked To: <a href="#">C.I. OKCOFFEE COLOMBIA S.A.S.</a> ; Linked To: <a href="#">C.I. OKCOFFEE INTERNATIONAL S.A.S.</a> ; Linked To: FUNDACION OKCOFFEE COLOMBIA; Linked To: <a href="#">CUBICAFE S.A.S.</a> ; Linked To: <a href="#">HOTELES Y BIENES S.A.</a> ; Linked To: <a href="#">FUNDACION SALVA LA SELVA</a> ; Linked To: <a href="#">LINEA AEREA PUEBLOS AMAZONICOS S.A.S.</a> ; Linked To: <a href="#">DESARROLLO MINERO RESPONSABLE C.I. S.A.S.</a> ; Linked To: <a href="#">R D I S.A.</a> ) |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

## Nimed/Pealkirjad (3)

|                           |                 |
|---------------------------|-----------------|
| <b>Perekonnanimi/Nimi</b> | CIFUENTES VILLA |
|---------------------------|-----------------|

|                            |                              |
|----------------------------|------------------------------|
| <b>Eesnimi/Tiitel</b>      | Jorge Milton                 |
| <b>Täielik nimi/Tiitel</b> | Jorge Milton CIFUENTES VILLA |
| <b>Tüüp</b>                | Nimi/Pealkiri                |

|                            |                         |
|----------------------------|-------------------------|
| <b>Perekonnanimi/Nimi</b>  | OSUNA VILLARREAL        |
| <b>Eesnimi/Tiitel</b>      | Sergio                  |
| <b>Täielik nimi/Tiitel</b> | Sergio OSUNA VILLARREAL |
| <b>Tüüp</b>                | Teine nimi/Tiitel       |
| <b>Kvaliteet</b>           | Tugev                   |

|                            |                              |
|----------------------------|------------------------------|
| <b>Perekonnanimi/Nimi</b>  | LOPEZ SALAZAR                |
| <b>Eesnimi/Tiitel</b>      | Elkin de Jesus               |
| <b>Täielik nimi/Tiitel</b> | Elkin de Jesus LOPEZ SALAZAR |
| <b>Tüüp</b>                | Teine nimi/Tiitel            |
| <b>Kvaliteet</b>           | Tugev                        |

## Aadressid (11)

|                        |                                                                                                |
|------------------------|------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambilias                               |
| <b>Linn</b>            | Guadalajara                                                                                    |
| <b>Riik</b>            | Mehhiko                                                                                        |
| <b>Piirkond</b>        | Jalisco                                                                                        |
| <b>Täielik aadress</b> | Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambilias, Guadalajara, Jalisco, Mexico |

|                        |                                             |
|------------------------|---------------------------------------------|
| <b>Tänav</b>           | Carrera 8 No. 10-56 Of. 201                 |
| <b>Linn</b>            | Cali                                        |
| <b>Riik</b>            | Colombia                                    |
| <b>Täielik aadress</b> | Carrera 8 No. 10-56 Of. 201, Cali, Colombia |

|                        |                                                                                                                      |
|------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc                                                    |
| <b>Linn</b>            | Mexico City                                                                                                          |
| <b>Riik</b>            | Mehhiko                                                                                                              |
| <b>Postiindeks</b>     | C                                                                                                                    |
| <b>Piirkond</b>        | Distrito Federal                                                                                                     |
| <b>Täielik aadress</b> | Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, C.P. 06470, Distrito Federal, Mexico |

|                        |                                                 |
|------------------------|-------------------------------------------------|
| <b>Tänav</b>           | Calle 6 No. 33-29 Apto. 801                     |
| <b>Linn</b>            | Medellin                                        |
| <b>Riik</b>            | Colombia                                        |
| <b>Täielik aadress</b> | Calle 6 No. 33-29 Apto. 801, Medellin, Colombia |

|                        |                                                |
|------------------------|------------------------------------------------|
| <b>Tänav</b>           | Calle 74 No. 10-33 Apto. 806                   |
| <b>Linn</b>            | Bogota                                         |
| <b>Riik</b>            | Colombia                                       |
| <b>Täielik aadress</b> | Calle 74 No. 10-33 Apto. 806, Bogota, Colombia |

|              |                                                                       |
|--------------|-----------------------------------------------------------------------|
| <b>Tänav</b> | Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club |
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|                        |                                                                                                                           |
|------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>Linn</b>            | Huixquilucan                                                                                                              |
| <b>Riik</b>            | Mehhiko                                                                                                                   |
| <b>Postiindeks</b>     | C                                                                                                                         |
| <b>Piirkond</b>        | Estado de Mexico                                                                                                          |
| <b>Täielik aadress</b> | Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, C.P. 52779, Estado de Mexico, Mexico |

|                        |                                                                                                                              |
|------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo                                                    |
| <b>Linn</b>            | Mexico City                                                                                                                  |
| <b>Riik</b>            | Mehhiko                                                                                                                      |
| <b>Postiindeks</b>     | C                                                                                                                            |
| <b>Piirkond</b>        | Distrito Federal                                                                                                             |
| <b>Täielik aadress</b> | Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, C.P. 11510, Distrito Federal, Mexico |

|                        |                                                               |
|------------------------|---------------------------------------------------------------|
| <b>Tänav</b>           | Carrera 68D No. 25-10, Lote 41 E/S Terminal                   |
| <b>Linn</b>            | Bogota                                                        |
| <b>Riik</b>            | Colombia                                                      |
| <b>Täielik aadress</b> | Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia |

|                        |                                                  |
|------------------------|--------------------------------------------------|
| <b>Tänav</b>           | Carrera 68D No. 25B-86 Of. 504                   |
| <b>Linn</b>            | Bogota                                           |
| <b>Riik</b>            | Colombia                                         |
| <b>Täielik aadress</b> | Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia |

|                        |                                                                                                                                                                  |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon                                                    |
| <b>Linn</b>            | Mexico City                                                                                                                                                      |
| <b>Riik</b>            | Mehhiko                                                                                                                                                          |
| <b>Postiindeks</b>     | C                                                                                                                                                                |
| <b>Piirkond</b>        | Distrito Federal                                                                                                                                                 |
| <b>Täielik aadress</b> | Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, C.P. 01210, Distrito Federal, Mexico |

|                        |                                                                                                                      |
|------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club                                                     |
| <b>Linn</b>            | Huixquilucan                                                                                                         |
| <b>Riik</b>            | Mehhiko                                                                                                              |
| <b>Postiindeks</b>     | C                                                                                                                    |
| <b>Piirkond</b>        | Estado de Mexico                                                                                                     |
| <b>Täielik aadress</b> | Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, C.P. 52779, Estado de Mexico, Mexico |

## Sünnikuupäev (6)

|             |                                |
|-------------|--------------------------------|
| <b>Koht</b> | Marinilla, Antioquia, Colombia |
| <b>Riik</b> | Colombia                       |

|             |                                     |
|-------------|-------------------------------------|
| <b>Koht</b> | Ciudad Victoria, Tamaulipas, Mexico |
| <b>Riik</b> | Mehhiko                             |

|                 |                    |
|-----------------|--------------------|
| <b>Sünniaeg</b> | 1964-07-07         |
| <b>Koht</b>     | Medellin, Colombia |
| <b>Riik</b>     | Colombia           |
| <b>Sünniaeg</b> | 1968-04-13         |
| <b>Sünniaeg</b> | 1965-05-13         |

## Isikut tõendavad dokumendid (10)

|             |                                       |
|-------------|---------------------------------------|
| <b>Tüüp</b> | R.F.C.: CIVJ650513LJA                 |
| <b>Riik</b> | Mehhiko                               |
| <b>Tüüp</b> | Matricula Mercantil No: 405885 Bogota |
| <b>Riik</b> | Colombia                              |
| <b>Tüüp</b> | Matricula Mercantil No: 181301-1 Cali |
| <b>Riik</b> | Colombia                              |
| <b>Tüüp</b> | Cedula No.: 70163752                  |
| <b>Riik</b> | Colombia                              |
| <b>Tüüp</b> | Cedula No.: 7548733                   |
| <b>Riik</b> | Colombia                              |
| <b>Tüüp</b> | R.F.C.: OUSV-640707                   |
| <b>Riik</b> | Mehhiko                               |
| <b>Tüüp</b> | Passport: AL720622                    |
| <b>Riik</b> | Colombia                              |
| <b>Tüüp</b> | C.U.R.P.: OUVS640707HTSSLR07          |
| <b>Riik</b> | Mehhiko                               |
| <b>Tüüp</b> | C.U.R.P.: CIVJ650513HNEFLR06          |
| <b>Riik</b> | Mehhiko                               |
| <b>Tüüp</b> | Cedula No.: 172489729-1               |
| <b>Riik</b> | Ecuador                               |

## Ajaloolised andmed

Kirjeid pole

Taastatud: 04.05.2025. 00:16  
Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.