

DUE

DILIGENCE

## DUE DILLIGENCE

Prevención y Control  
Lavado de Activos y  
Financiación del Terrorismo

NOMBRE DE USUARIO:	JESUS HERNANDO VILLAMIZAR OCTAVO	FECHA - HORA:	04/08/2023, 17:11:26
FACTOR DE BUSQUEDA:		IP:	15. 92297960

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â- Æââf	Uðæ cpoœnl bu Rer c³mœa ³vuoœuœpœa s 1?t êœca	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆUF GC ZDC CUF RS ÆGRS IMUÞ U 0 EÞ 4âfâfâf HUS ) O CÆHEDÆHÆGRSJ CMEMUHP GUP SFS CUIJ S FMUÐEÞHUF RUF CÆÆP SC GFO EF MS DUH DEÞ GC GDE OS FHGJ CMO ERMUÞZUF EÞHÆHUÞ EC CREHS DS ÆGRS ÆÆCJ H	
fâfâfâf	CF ( J UHS C UC SJ CEDIH hEJ OS H	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆC ( J UHEÞ UC SJ CEDIÞ CF IMUÆZSJ REJ MS GC UFRS HMUÞJ J EQ S ÆÆDUR	
f- Æââf	J rors onl bu Rer C r, cpmœa	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆHUÞ U UZ OS FERC UC SJ CEDIÞ CF IMUÆZSJ REJ MS GC UFRS HMUÞJ J EQ S ÆÆC E J 99	
ffâfâf	CF ( J UHS HS DO CRGM DOAJ REM S FMO OS FED	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆC ( J UHEÞJ S UHS P S F RC UC SJ CEDI MUD EAS ( EMS HS DO CREF MS ÆDOAJ REMP S FMO OS FED ÆÆDUR	ZJ S
ffâfâf	) nœnl uRu raVœc	MCEFERC EAUDHÆHEF 0 UBH SMJ Q GUB9ÆZJ ShOMUF CÆMUP U 0 EÞ 4âfâfâf 8f PÆvVc œuœreiruecRœv, vœœnl uRerRœuœ	
f8âfâf	J rors onl bu Hcœnñvœ DirpVœ œuœmœuœ	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆHUÞ U UZ OS FERC UC SJ CEDI MUD EAS ( EMS HS DO CREF MS ÆDOAJ REMP S FMO OS FED ÆÆCZ199	
85âfâf	FcVrmoœnl bu cueruœc	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆZERCOS IF ?RÆUF ÆDEÞ U 0 EHUHF S RQ O ERMU C EFUJ EÆZUJ HS FEDÆDEÞ S FMUF EMERUF RUDP UFRJ SIMUÞ U DGHCS FÆZUF CRUF CÆJ OS RUD AGUFÆZEHR SJ IMUÞS ( S RÆÆMUÆGRS RFRUJ DS GRSJ OS IMUÞ U 0 EÞ 4IMUÞ ShOU AJ UIMU â8f ÆÆGRS ÆZEHEÆEC CF CHRUIJ OS ÆZGADO S ÆÆEEJ L	
85âfâf	Uðæ cpoœnl bu Rer c³mœa ³vuoœuœpœa s 1?t êœca	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆUF GC ZDC CUF RS ÆGRS IMUÞ U 0 EÞ 4âfâfâf HUS ) O CÆHEDÆ EJ UDÞ UC CROUF MSP SZ CEDI MUD ÆGRS ÆÆHUS ) O CÆHEDÞS ) O CÆ ERMU SAJ S P SE RChSJ UC CROUF MMS DUHP SZ CEDI MUD ÆHUF RUF CÆP SFP SFHREF CÆRMU UIU GRSJ CEDI MUD DOAJ ERUDU( J EC EÞEÞEÞMU) UF HEÞZJ EÞ GUHUHF S RQ Q GUIMUD ÆGRS ÆÆZJ S UHS ÆEDÆZGUHS ÆÆCJ H	
â4âfâf	EvVc œuœreiruec œv, vœœnl uRer sruœ	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆMU J UREJ ÆEÞ GC GDE OS FHGJ CMO ERMUÐEH ZUF EHP GUÐUÞ GUJ S FÞ GUJ S F RC ZGUHREHÞ99F Cñâ â CÞ5 â- f 999	ZJ S UHS Â
âNâfâf	CF ( J UHS S ) O OS H hEJ OS H	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÆC ( J UHEÞS ) O OS P HIARS H d# 8mChQ CDEF CÆ â8f d# 5#5MUDP S FHUIS HGZUJ OSJ IMUÐEHGMO ERGJ EÞQ CDEF CÆHGMO CEDI	ZJ S U
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84âfâf	CF ( J UHS S ) O OS H hEJ OS H	HEF 0 UBH SMJ Q GUBRIMCEFERC EAUDHÞ 4âfâfâf RCF ( J UHEÞJ S UHS P S F IS ) O OS Rm MUDHBMS ÆZUF EDMUP J RSÞ GF BÆJ C F MEF MS RCF ) SJ C E OS F RMS GC UFRS HÆF UQS H	ZJ S
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ZY S MGB MY SYIZBNZ B UALE ÞPSGIMB B LOL R B M MZ B UALE BZJ ZTSYSGBZ  
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