

Jaime Andres GONZALEZ MEDINA

List

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

Names (2)

Last name/Name	GONZALEZ MEDINA
First name/Name	Jaime Andres
Full name/Name	Jaime Andres GONZALEZ MEDINA
Type	Name

Last name/Name	MARTINEZ ALVAREZ
First name/Name	Carlos
Full name/Name	Carlos MARTINEZ ALVAREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Addresses (3)

Street	Avenida Lomas Anahuac No. 133 Edificio A., Depto. 602 Colonia Lomas Anahuac
City	Delegacion Huixquilucan
Country	Mexico
Region	Mexico

Full address	Avenida Lomas Anahuac No. 133 Edificio A., Depto. 602 Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico
Street	c/o COMERCIALIZADORA GONRA
City	Cali
Country	Colombia
Full address	c/o COMERCIALIZADORA GONRA, Cali, Colombia
Street	c/o GRUPO CRISTAL CORONA S.A. DE C.V.
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico

Birth data (2)

Birthdate	1975-04-27
Place	Cali, Valle del Cauca, Colombia
Country	Colombia

Identification documents (3)

Type	Passport: 94428531
Country	Colombia
Type	Cedula No.: 94428531
Country	Colombia
Type	C.U.R.P.: GOMJ750427HNENDM06
Country	Mexico

Historical data

No records

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