

Removed: Cristian David GONZALEZ MEJIA

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	GONZALEZ MEJIA
First name/Name	Cristian David
Full name/Name	Cristian David GONZALEZ MEJIA
Type	Name

Last name/Name	GONZALES MEJIA
First name/Name	Cristian
Full name/Name	Cristian GONZALES MEJIA
Type	Alias
Quality	Strong

Addresses (1)

City	Basel
Country	Switzerland
Full address	Basel, Switzerland

Birth data (2)

Birthdate	1987-08-01
Place	Bogota, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 1126098461
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 31.12.2019. 00:00

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