

Cristian Julian MENESES OSPINA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	07.11.2023

Names (1)

Last name/Name	MENESES OSPINA
First name/Name	Cristian Julian
Full name/Name	Cristian Julian MENESES OSPINA
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Ibague, Colombia
Country	Colombia

Birthdate	1983-12-31
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Identification documents (2)

Type	Cedula No.: 14137405
Country	Colombia

Type	C.U.R.P.: MEOC831231HNENSR06
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

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.