

Diego Alberto MUNOZ AGUDELO

List

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

Names (2)

Last name/Name	MUNOZ AGUDELO
First name/Name	Diego Alberto
Full name/Name	Diego Alberto MUNOZ AGUDELO
Type	Name

Last name/Name	DIEGO CHAMIZO
Full name/Name	DIEGO CHAMIZO
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1969-05-16
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Place	Medellin, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 98547065
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 11:16

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.