

Diego Leon MONTOYA SANCHEZ

List

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

Names (1)

Last name/Name	MONTOYA SANCHEZ
First name/Name	Diego Leon
Full name/Name	Diego Leon MONTOYA SANCHEZ
Type	Name

Addresses (4)

Street	c/o INVERSIONES LA QUINTA Y CIA. LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES LA QUINTA Y CIA. LTDA., Cali, Colombia

Street	c/o LADRILLERA LA CANDELARIA LTDA.
City	Cali
Country	Colombia
Full address	c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia

Street	Diagonal 27 No. 27-104
City	Cali
Country	Colombia
Full address	Diagonal 27 No. 27-104, Cali, Colombia

Street	c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S.
City	Cali
Country	Colombia

Full address	c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S., Cali, Colombia
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Birth data (2)

Birthdate	1958-01-11
Place	Trujillo, Valle, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 16348515
Country	Colombia

Type	Passport: 16348515
Country	Colombia

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.