

Removed: Victor Manuel MEJIA MUNERA

Historical record: last active at 06.09.2023 17:15

List

Historical record: last active at 06.09.2023 17:15

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

Names (4)

Last name/Name	MEJIA MUNERA
First name/Name	Victor Manuel
Full name/Name	Victor Manuel MEJIA MUNERA
Type	Name

Last name/Name	PABLO ARAUCA
Full name/Name	PABLO ARAUCA
Type	Alias
Quality	Weak

Last name/Name	LOS MELLIZOS
Full name/Name	LOS MELLIZOS
Type	Alias
Quality	Weak

Last name/Name	DON SEBASTIAN
Full name/Name	DON SEBASTIAN
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1959-07-11
Place	Cali, Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AE313327
Country	Colombia
Type	Cedula No.: 16627308
Country	Colombia

Historical data

No records

Updated: 02.05.2025. 15:16

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