

Eliana MUNOZ MEJIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AVICAL S.A. ; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	MUNOZ MEJIA
First name/Name	Eliana
Full name/Name	Eliana MUNOZ MEJIA
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (2)

Country	Mexico
Full address	Mexico

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Manizales, Caldas, Colombia
Country	Colombia
Birthdate	1989-06-12

Identification documents (3)

Type	Identification Number: 89061251694
Country	Colombia
Type	C.U.R.P.: MUME890612MNEXJL02
Country	Mexico
Type	Cedula No.: 1053795962
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 23:16

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.