

German MUNOZ HOYOS

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. ; Linked To: ROMIK S.A. ; Linked To: GEMUHO HOLDING, INC ; Linked To: UNIREFRICLIMA S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	MUNOZ HOYOS
First name/Name	German
Full name/Name	German MUNOZ HOYOS
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (2)

Country	Colombia
Full address	Colombia

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1965-01-26
Place	Manizales, Caldas, Colombia
Country	Colombia

Identification documents (4)

Type	Passport: A0630659
Country	Colombia

Type	Passport: G15527939
Country	Mexico

Type	C.U.R.P.: MUHG650126HNEXYR06
Country	Mexico

Type	Cedula No.: 10268158
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.