

# Gonzalo Alberto MEJIA VALENCIA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | MEJIA VALENCIA                 |
| <b>First name/Name</b> | Gonzalo Alberto                |
| <b>Full name/Name</b>  | Gonzalo Alberto MEJIA VALENCIA |
| <b>Type</b>            | Name                           |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Colombia |
|----------------|----------|

## Addresses (1)

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | Carrera 41 No. 29A-29                                 |
| <b>City</b>         | Maranilla                                             |
| <b>Country</b>      | Colombia                                              |
| <b>Region</b>       | Antioquia                                             |
| <b>Full address</b> | Carrera 41 No. 29A-29, Maranilla, Antioquia, Colombia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-04-23 |
| <b>Place</b>     | Colombia   |
| <b>Country</b>   | Colombia   |

## Identification documents (2)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 70729968 |
| <b>Country</b> | Colombia             |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AJ441012 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 28.10.2025. 17:16

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.