

Herman De Jesus MEDINA DIAZ

List

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

Names (1)

Last name/Name	MEDINA DIAZ
First name/Name	Herman De Jesus
Full name/Name	Herman De Jesus MEDINA DIAZ
Type	Name

Birth data (2)

Place	Mistrato, Risaralda, Colombia
Country	Colombia
Birthdate	1968-03-23

Identification documents (1)

Type	Cedula No.: 18560548
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 14:16

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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.