

John Yvan MEJIA MAGNANI

List

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

Names (3)

Last name/Name	MEJIA MAGNANI
First name/Name	John Yvan
Full name/Name	John Yvan MEJIA MAGNANI
Type	Name

Last name/Name	MEJIA MAGNANI
First name/Name	Jhon
Full name/Name	Jhon MEJIA MAGNANI
Type	Alias
Quality	Strong

Last name/Name	MEJIA MAGNANI
First name/Name	John Ivan
Full name/Name	John Ivan MEJIA MAGNANI
Type	Alias
Quality	Strong

Addresses (4)

Street	c/o AERO CONTINENTE S.A.
City	Lima
Country	Peru
Full address	c/o AERO CONTINENTE S.A., Lima, Peru

Street	c/o SISTEMA DE DISTRIBUCION MUNDIAL S.A.C.
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City	Lima
Country	Peru
Full address	c/o SISTEMA DE DISTRIBUCION MUNDIAL S.A.C., Lima, Peru

Street	c/o CONTINENTE MOVIL Y SERVICIOS S.R.L.
City	Callao
Country	Peru
Full address	c/o CONTINENTE MOVIL Y SERVICIOS S.R.L., Callao, Peru

Street	La Ladera MZ. J LT. 14 Las Vinas
City	Lima
Country	Peru
Full address	La Ladera MZ. J LT. 14 Las Vinas, Lima, Peru

Birth data (1)

Birthdate	1966-04-20
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Identification documents (1)

Type	LE Number: 07541863
Country	Peru

Historical data

No records

Updated: 03.11.2025. 12:16

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.