

Jonathan 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. ; Linked To: ROMIK S.A. ; Linked To: MUNSA INTERNATIONAL INVESMENTS S.A.)
Date of publication	31.12.2019

Names (2)

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

Last name/Name	MUNOZ MEJIA
First name/Name	Jhonathan
Full name/Name	Jhonathan MUNOZ MEJIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Addresses (2)

Country	Colombia
Full address	Colombia

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1985-11-07
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Place	Manizales, Caldas, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 75107204
Country	Colombia

Type	C.U.R.P.: MUMJ851107HNEXJN01
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 00:15

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.