

Jorge Alberto HERNANDEZ MEJIA

List

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

Names (1)

Last name/Name	HERNANDEZ MEJIA
First name/Name	Jorge Alberto
Full name/Name	Jorge Alberto HERNANDEZ MEJIA
Type	Name

Addresses (4)

Street	c/o ASES DE COMPETENCIA Y CIA. S.A.
City	Medellin
Country	Colombia
Full address	c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia

Street	c/o TAXI AEREO ANTIOQUENO S.A.
City	Medellin
Country	Colombia
Full address	c/o TAXI AEREO ANTIOQUENO S.A., Medellin, Colombia

Street	c/o FRANZUL S.A.
City	Medellin
Country	Colombia
Full address	c/o FRANZUL S.A., Medellin, Colombia

Street	c/o HIERROS DE JERUSALEM S.A.
City	Medellin
Country	Colombia

Full address	c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia
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Birth data (1)

Birthdate	1962-06-15
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Identification documents (1)

Type	Cedula No.: 71530775
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 11:16

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.