

Jose Miguel DEMOYA HERNANDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	24.09.2024

Names (3)

Last name/Name	DEMOYA HERNANDEZ
First name/Name	Jose Miguel
Full name/Name	Jose Miguel DEMOYA HERNANDEZ
Type	Name

Last name/Name	DEMOYA
First name/Name	JOSE MIGUEL
Full name/Name	JOSE MIGUEL DEMOYA
Type	Alias
Quality	Strong

Last name/Name	Chirimoya
Full name/Name	Chirimoya
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
---------	----------

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (1)

Birthdate	1984-09-19
------------------	------------

Identification documents (1)

Type	Cedula No.: 78115749
Country	Colombia

Historical data

No records

Updated: 04.05.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.