

Removed: Juan Carlos MEJIA ALZATE

Historical record: last active at 19.08.2022 17:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: TRITCON S.A.S.)
Date of publication	31.12.2019

Names (1)

Last name/Name	MEJIA ALZATE
First name/Name	Juan Carlos
Full name/Name	Juan Carlos MEJIA ALZATE
Type	Name

Birth data (2)

Birthdate	1980-07-17
Place	Medellin, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71313043
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 13.07.2022. 08:46

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