

Juan Carlos MESA VALLEJO

List

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

Names (3)

Last name/Name	MESA VALLEJO
First name/Name	Juan Carlos
Full name/Name	Juan Carlos MESA VALLEJO
Type	Name

Last name/Name	CARLOS CHATAS
Full name/Name	CARLOS CHATAS
Type	Alias
Quality	Weak

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

Birth data (2)

Birthdate	1967-12-08
------------------	------------

Place	Bello, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 71698071
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 12:15

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.