

Juan Carlos MONTOYA SANCHEZ

List

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

Names (1)

Last name/Name	MONTOYA SANCHEZ
First name/Name	Juan Carlos
Full name/Name	Juan Carlos MONTOYA SANCHEZ
Type	Name

Addresses (2)

Street	c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S.
City	Cali
Country	Colombia
Full address	c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S., Cali, Colombia

Street	Carrera 85B No. 13A-136
City	Cali
Country	Colombia
Full address	Carrera 85B No. 13A-136, Cali, Colombia

Birth data (2)

Birthdate	1962-09-03
Place	Riofrio, Valle, Colombia

Country	Colombia
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Identification documents (2)

Type	Cedula No.: 16357049
Country	Colombia

Type	Passport: 16357049
Country	Colombia

Historical data

No records

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