

Martha Marina MUNERA VELASQUEZ

List

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

Names (1)

Last name/Name	MUNERA VELASQUEZ
First name/Name	Martha Marina
Full name/Name	Martha Marina MUNERA VELASQUEZ
Type	Name

Addresses (2)

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

Street	c/o LLANOTOUR LTDA.
City	Rionegro
Country	Colombia
Region	Antioquia
Full address	c/o LLANOTOUR LTDA., Rionegro, Antioquia, Colombia

Birth data (1)

Birthdate	1952-06-09
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Identification documents (1)

Type	Cedula No.: 32480630
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 12:16

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