

Removed: Miguel Angel Melchor MEJIA MUNERA

Historical record: last active at 06.09.2023 14:15

List

Historical record: last active at 06.09.2023 14:15

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

Names (5)

Last name/Name	MEJIA MUNERA
First name/Name	Miguel Angel Melchor
Full name/Name	Miguel Angel Melchor MEJIA MUNERA
Type	Name

Last name/Name	LOS MELLIZOS
Full name/Name	LOS MELLIZOS
Type	Alias
Quality	Weak

Last name/Name	COMANDANTE PABLO
Full name/Name	COMANDANTE PABLO
Type	Alias
Quality	Weak

Last name/Name	PABLO MEJIA
Full name/Name	PABLO MEJIA
Type	Alias
Quality	Weak

Last name/Name	MEJIA MUNERA
First name/Name	Miguel Angel

Full name/Name	Miguel Angel MEJIA MUNERA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Addresses (2)

Street	Calle 9F No. 24-98
City	Cali
Country	Colombia
Full address	Calle 9F No. 24-98, Cali, Colombia

Street	c/o CIA COMERCIALIZADORA DE BIENES RAICES LTDA.
City	Cali
Country	Colombia
Full address	c/o CIA COMERCIALIZADORA DE BIENES RAICES LTDA., Cali, Colombia

Birth data (2)

Birthdate	1959-07-11
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Place	Cali, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 16627309
Country	Colombia

Type	Passport: AC744430
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 31.12.2019. 00:00

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