

Removed: Pedro Claver MEJIA SALAZAR

Historical record: last active at 16.12.2022 16:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ARENERA EL CERREJON ; Linked To: PROMOTORA TURISTICA SOL PLAZA S.A. ; Linked To: INVERSIONES MEYBAR S.A.S. ; Linked To: MEJIA ALZATE ASOCIADOS Y CIA. LTDA.)
Date of publication	31.12.2019

Names (1)

Last name/Name	MEJIA SALAZAR
First name/Name	Pedro Claver
Full name/Name	Pedro Claver MEJIA SALAZAR
Type	Name

Birth data (2)

Birthdate	1943-05-19
Place	Granada, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 3606361
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.