

Luis Antonio BERMUDEZ MEJIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	17.09.2021

Names (3)

Last name/Name	BERMUDEZ MEJIA
First name/Name	Luis Antonio
Full name/Name	Luis Antonio BERMUDEZ MEJIA
Type	Name

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

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

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Barrancas, La Guajira, Colombia
Country	Colombia
Birthdate	1969-04-11

Identification documents (2)

Type	Cedula No.: 84006210
Country	Colombia
Type	Passport: AM019495
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 04:15

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.