

Removed: Victor Gabriel MEJIA ALZATE

Historical record: last active at 16.12.2022 16:15

List

Historical record: last active at 16.12.2022 16:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CANTERAS COPACABANA S.A. ; Linked To: PROMOTORA TURISTICA SOL PLAZA S.A. ; Linked To: TRITCON S.A.S.)
Date of publication	31.12.2019

Names (1)

Last name/Name	MEJIA ALZATE
First name/Name	Victor Gabriel
Full name/Name	Victor Gabriel MEJIA ALZATE
Type	Name

Birth data (2)

Place	Medellin, Colombia
Country	Colombia
Birthdate	1985-10-05

Identification documents (1)

Type	Cedula No.: 98772126
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Country	Colombia
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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.