

Carlos CASTANO GIL

List

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

Names (1)

Last name/Name	CASTANO GIL
First name/Name	Carlos
Full name/Name	Carlos CASTANO GIL
Type	Name

Birth data (2)

Birthdate	1965-05-15
Place	Amalfi, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 70564150
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 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.