

Diego PEREZ HENAO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LOS RASTROJOS)
Date of publication	31.12.2019

Names (3)

Last name/Name	PEREZ HENAO
First name/Name	Diego
Full name/Name	Diego PEREZ HENAO
Type	Name

Last name/Name	VILLEGAS GOMEZ
First name/Name	Diego
Full name/Name	Diego VILLEGAS GOMEZ
Type	Alias
Quality	Strong

Last name/Name	DIEGO RASTROJO
Full name/Name	DIEGO RASTROJO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Birth data (2)

Birthdate	1971-04-07
Place	Bolivar, Valle de Cauca, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 94369359
Country	Colombia
Type	Passport: AI729787
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 15:15

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.