

Jhon Paul CASTRO PAEZ

List

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

Names (1)

Last name/Name	CASTRO PAEZ
First name/Name	Jhon Paul
Full name/Name	Jhon Paul CASTRO PAEZ
Type	Name

Addresses (1)

Street	c/o CABLES NACIONALES CANAL S.A.
City	Barranquilla
Country	Colombia
Full address	c/o CABLES NACIONALES CANAL S.A., Barranquilla, Colombia

Birth data (1)

Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 72223501
Country	Colombia

Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.