

# Jose Vicente CASTANO GIL

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | CASTANO GIL              |
| <b>First name/Name</b> | Jose Vicente             |
| <b>Full name/Name</b>  | Jose Vicente CASTANO GIL |
| <b>Type</b>            | Name                     |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1957-07-02 |
|------------------|------------|

## Identification documents (1)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Cedula No.: 3370637 |
| <b>Country</b> | Colombia            |

## Historical data

No records

Updated: 04.11.2025. 02:16

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.