

Juan Carlos GIRALDO FRANCO

List

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

Names (1)

Last name/Name	GIRALDO FRANCO
First name/Name	Juan Carlos
Full name/Name	Juan Carlos GIRALDO FRANCO
Type	Name

Addresses (1)

Street	Calle 3 Oeste No. 26-12
City	El Aguila
Country	Colombia
Region	Valle
Full address	Calle 3 Oeste No. 26-12, El Aguila, Valle, Colombia

Birth data (1)

Birthdate	1971-06-10
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Identification documents (1)

Type	Cedula No.: 16791184
Country	Colombia

Historical data

No records

Updated: 30.10.2025. 07:15

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.