

Santiago PEREZ OCAMPO

List

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

Names (2)

Last name/Name	PEREZ OCAMPO
First name/Name	Santiago
Full name/Name	Santiago PEREZ OCAMPO
Type	Name

Last name/Name	ORTIZ ESPINEL
First name/Name	Juan Jose
Full name/Name	Juan Jose ORTIZ ESPINEL
Type	Alias
Quality	Strong

Addresses (1)

Street	Subasta Santa Clara
Country	Colombia
Region	Sahagun
Full address	Subasta Santa Clara, Sahagun, Colombia

Birth data (3)

Place	Andinapolis, Trujillo, Valle, Colombia
Country	Colombia

Birthdate	1956-11-15
Birthdate	1961-05-10

Identification documents (2)

Type	Cedula No.: 16351833
Country	Colombia
Type	Cedula No.: 294885
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 21:15

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.