

Juan Santiago GALLON HENAO

List

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

Names (1)

Last name/Name	GALLON HENAO
First name/Name	Juan Santiago
Full name/Name	Juan Santiago GALLON HENAO
Type	Name

Birth data (2)

Place	Medellin, Colombia
Country	Colombia
Birthdate	1963-05-26

Identification documents (1)

Type	Cedula No.: 79270771
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 06:16

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.