

# Juan Santiago GALLON HENAO

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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>  | GALLON HENAO               |
| <b>First name/Name</b> | Juan Santiago              |
| <b>Full name/Name</b>  | Juan Santiago GALLON HENAO |
| <b>Type</b>            | Name                       |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1963-05-26         |
| <b>Place</b>     | Medellin, Colombia |
| <b>Country</b>   | Colombia           |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 79270771 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 01.05.2025. 05:15

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