

# Removed: Mariana GALLON ARISTIZABAL

Historical record: last active at 30.03.2023 17:15

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## List

Historical record: last active at 30.03.2023 17:15

|                            |                                                                                                                                                                                                                                      |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                                                                                                                           |
| <b>Gender</b>              | Female                                                                                                                                                                                                                               |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                                                                                                           |
| <b>Programs (1)</b>        | SDNTK                                                                                                                                                                                                                                |
| <b>Remark</b>              | (Linked To: <a href="#">CLAMASAN S.A.S.</a> ; Linked To: <a href="#">GUISANES S.A.S.</a> ; Linked To: <a href="#">AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA</a> ; Linked To: <a href="#">AGROINDUSTRIAS CIMA S.A.S.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                                                                                           |

## Names (1)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | GALLON ARISTIZABAL         |
| <b>First name/Name</b> | Mariana                    |
| <b>Full name/Name</b>  | Mariana GALLON ARISTIZABAL |
| <b>Type</b>            | Name                       |

## Addresses (1)

|                     |          |
|---------------------|----------|
| <b>Country</b>      | Colombia |
| <b>Full address</b> | Colombia |

## Birth data (2)

|                  |                               |
|------------------|-------------------------------|
| <b>Birthdate</b> | 1992-11-04                    |
| <b>Place</b>     | Medellin, Antioquia, Colombia |
| <b>Country</b>   | Colombia                      |

## Identification documents (1)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Cedula No.: 1152443588 |
| <b>Country</b> | Colombia               |

## Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 13.07.2022. 08:46

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