

Henry CASTELLANOS GARZON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT SDNTK Historical (last time active at 02.12.2021 05:15:08)
Remark	(Linked To: SEGUNDA MARQUETALIA)
Date of publication	31.12.2019

Names (3)

Last name/Name	CASTELLANOS GARZON
First name/Name	Henry
Full name/Name	Henry CASTELLANOS GARZON
Type	Name

Last name/Name	ROMANA
Full name/Name	ROMANA
Type	Alias
Quality	Weak

Last name/Name	ROMANA, Edison
Full name/Name	ROMANA, Edison
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Birthdate	1965-03-20
Place	El Castillo, Meta, Colombia
Country	Colombia

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Cedula No.: 17353695
Country	Colombia

Historical data

Names (1)

Status	Historical (last time active at 02.12.2021 05:15)
Last name/Name	COMANDANTE ROMANA
Full name/Name	COMANDANTE ROMANA
Type	Alias
Quality	Weak

Updated: 03.11.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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