

Jhon Fredy ZAPATA GARZON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CLAN DEL GOLFO)
Date of publication	02.12.2020

Names (5)

Last name/Name	ZAPATA GARZON
First name/Name	Jhon Fredy
Full name/Name	Jhon Fredy ZAPATA GARZON
Type	Name

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

Last name/Name	ZAPATA GARZON
First name/Name	John Fredy
Full name/Name	John Fredy ZAPATA GARZON
Type	Alias
Quality	Strong

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

Last name/Name	CANDADO MESSI
Full name/Name	CANDADO MESSI
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (9)

Street	Vereda El Silencio
City	Carepa
Country	Colombia
Postal code	0
Region	Antioquia
Full address	Vereda El Silencio, Carepa, 05147, Antioquia, Colombia

Street	Av. Cra. 7 No. 130-00
City	Bogota
Country	Colombia
Full address	Av. Cra. 7 No. 130-00, Bogota, Colombia

Street	Carrera 78 Barrio Pueblo Nuevo Verada Carepa
City	Apartado
Country	Colombia
Postal code	0
Region	Antioquia
Full address	Carrera 78 Barrio Pueblo Nuevo Verada Carepa, Apartado, 00829455, Antioquia, Colombia

Street	Finca El Reposo Vereda Aguas Claras
City	Necocli
Country	Colombia
Postal code	0
Region	Antioquia
Full address	Finca El Reposo Vereda Aguas Claras, Necocli, 034937, Antioquia, Colombia

Street	Finca Mariancel N-1 Vereda Aguas Claras
City	Necocli
Country	Colombia
Postal code	0
Region	Antioquia
Full address	Finca Mariancel N-1 Vereda Aguas Claras, Necocli, 034938, Antioquia, Colombia

Street	Finca La Diana Finca Mariancel N-5 Vereda Aguas Claras
City	Necocli
Country	Colombia
Postal code	0
Region	Antioquia
Full address	Finca La Diana Finca Mariancel N-5 Vereda Aguas Claras, Necocli, 03414390, Antioquia, Colombia

Street	Finca Aguas Claritas Finca Mariancel N-3 Vereda Aguas Claras
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City	Necocli
Country	Colombia
Postal code	0
Region	Antioquia
Full address	Finca Aguas Claritas Finca Mariancel N-3 Vereda Aguas Claras, Necocli, 03417, Antioquia, Colombia

Street	El Billar Vereda Cacique
City	La Tebaida
Country	Colombia
Postal code	2
Region	Quindio
Full address	El Billar Vereda Cacique, La Tebaida, 28040222, Quindio, Colombia

Street	Transversal 21 No. 18-180 Unid. Residencial Senderos De La Pradera P.H. Apto. 202 Torre 3
City	Dosquebradas
Country	Colombia
Postal code	2
Region	Risaralda
Full address	Transversal 21 No. 18-180 Unid. Residencial Senderos De La Pradera P.H. Apto. 202 Torre 3, Dosquebradas, 29474418, Risaralda, Colombia

Birth data (2)

Place	Chigorodo, Antioquia, Colombia
Country	Colombia

Birthdate	1978-04-11
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Identification documents (2)

Type	Cedula No.: 71253351
Country	Colombia

Type	Passport: AS700605
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 17:15

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.