

**GALLON HENAO Brothers'  
Business Partners & Companies**



Juan Santiago GALLON HENAO  
DOB 26 May 1963  
POB Medellin, Colombia  
Cedula No. 79270771 (Colombia)



Pedro David GALLON HENAO  
DOB 12 Aug 1970  
POB Medellin, Colombia  
Cedula No. 98551360 (Colombia)

Designated by OFAC on June 24, 2015



Circa 2014



Circa 2001

Juan Carlos MESA VALLEJO  
DOB 08 Dec 1967  
POB Bello, Antioquia, Colombia  
Cedula No. 71698071 (Colombia)

Designated by OFAC on September 16, 2014

\*The U.S. Department of State  
is offering a reward of up to  
\$2,000,000 USD for information  
leading to his capture.

**LA OFICINA DE ENVIGADO**

Current Top Enforcer

Criminal Financiers &  
Money Launderers

**Newly Designated Individuals**



Santiago ALVAREZ CASTRO  
DOB 31 Dec 1956  
POB Medellin, Antioquia, Colombia  
Cedula No. 70118888 (Colombia)



Gabriel Jaime AGUILAR RAMIREZ  
DOB 13 Nov 1956  
POB Medellin, Antioquia, Colombia  
Cedula No. 70117121 (Colombia)



Claudia Mercedes VARGAS GIRALDO  
DOB 04 Dec 1964  
POB Medellin, Antioquia, Colombia  
Cedula No. 42885957 (Colombia)



Mariana GALLON ARISTIZABAL  
DOB 04 Nov 1992  
POB Medellin, Antioquia, Colombia  
Cedula No. 1152443588 (Colombia)

**Companies Owned/Controlled/Directed by Juan Santiago GALLON HENAO through front persons**



AGROINDUSTRIAS CIMA S.A.S.  
Calle 8 B 65 191, Of. 519, Medellin, Antioquia, Colombia  
NIT No. 900383867-6 (Colombia)



C.M.V. CARNES S.A.S.  
Calle 8 B 65 191, Of. 519, Medellin, Antioquia, Colombia  
NIT No. 900392593-1 (Colombia)



GUISANES S.A.S.  
Calle 8 B No. 65 191, Oficina 519, Medellin, Antioquia, Colombia  
NIT No. 811039331-4 (Colombia)



AGROPECUARIA MAIS S.A.S.  
Calle 35 85 B 40, Medellin, Antioquia, Colombia  
Calle 8B No. 65-191, Ofc. 519, Medellin, Antioquia, Colombia  
NIT No. 900385162-1 (Colombia)



CLAMASAN S.A.S.  
Calle 8 B 65 191 Of. 519, Medellin, Antioquia, Colombia  
La Granja La Primavera, Km. 13 Via Angelopolis-Municipio Amaga, Antioquia, Colombia  
Granja Terranova, Via Caracoli-Municipio de San Roque, Antioquia, Colombia  
NIT No. 811039334-6 (Colombia)