

Lists of sanctions 3.144.235.50 07.05.2025 09:23:37

Victor QUISPE PALOMINO

List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	SDNTK
	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	QUISPE PALOMINO
First name/Name	Victor
Full name/Name	Victor QUISPE PALOMINO
Туре	Name
Last name/Name	COMRADE JOSE
Full name/Name	COMRADE JOSE
Туре	Alias
Quality	Weak

Birth data (2)

Birthdate	1960-08-01	
Place	Ayacucho, Peru	
Country	Peru	

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 07.05.2025. 08:15

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