

Elkin CASARRUBIA POSADA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: CLAN DEL GOLFO)
Date of publication	17.12.2024

Names (3)

Last name/Name	CASARRUBIA POSADA
First name/Name	Elkin
Full name/Name	Elkin CASARRUBIA POSADA
Type	Name

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

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

Citizenships (1)

Country	Colombia
----------------	----------

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Arboletes, Antioquia, Colombia
Country	Colombia

Birthdate	1968-06-15
------------------	------------

Identification documents (1)

Type	Cedula No.: 78702064
Country	Colombia

Historical data

No records

Updated: 12.10.2025. 11:16

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.