

Removed: Erasmo TRASLAVINA BENAVIDES

Historical record: last active at 17.09.2025
06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	TRASLAVINA BENAVIDES
First name/Name	Erasmo
Full name/Name	Erasmo TRASLAVINA BENAVIDES
Type	Name

Last name/Name	ISMARDO MURCIA LOZADA
Full name/Name	ISMARDO MURCIA LOZADA
Type	Alias
Quality	Weak

Last name/Name	JIMMY GUERRERO
Full name/Name	JIMMY GUERRERO
Type	Alias
Quality	Weak

Last name/Name	ISNARDO MURCIA LOZADA
Full name/Name	ISNARDO MURCIA LOZADA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Birth data (2)

Birthdate	1958-06-19
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Place	Guacamayo, Santander, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 13642033
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 31.12.2019. 00:00

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