

Removed: Eulogio Antonio DEL PINO DÍAZ

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Individual
List name	Canada
Programs (1)	Justice for Victims of Corrupt Foreign Officials Regulations (JVCFOR) / Règlement relatif à la justice pour les victimes de dirigeants étrangers corrompus (RJVDEC)
Listed (1)	03.11.2017
Date of publication	04.09.2024

Names (1)

Last name/Name	DEL PINO DÍAZ
First name/Name	Eulogio Antonio
Full name/Name	Eulogio Antonio DEL PINO DÍAZ
Type	Name

Identification documents (1)

Type	Vessel Registration Identification: IMO
-------------	---

Historical data

No records

Updated: 07.05.2025. 02:15

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