

Felipe de Jesus SOSA CANISALES

List

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

Names (3)

Last name/Name	SOSA CANISALES
First name/Name	Felipe de Jesus
Full name/Name	Felipe de Jesus SOSA CANISALES
Type	Name

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

Last name/Name	EL GIGIO
Full name/Name	EL GIGIO
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	1968-07-16
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Historical data

No records

Updated: 09.05.2025. 14:15

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