

Removed: Gino Dusan PADROS DEGREGORI

Historical record: last active at 19.08.2022 17:15

List

Historical record: last active at 19.08.2022 17:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: R INVER CORP S.A.C. ; Linked To: G & M AUTOS S.A.C. ; Linked To: SBK IMPORT S.A.C.)
Date of publication	31.12.2019

Names (3)

Last name/Name	PADROS DEGREGORI
First name/Name	Gino Dusan
Full name/Name	Gino Dusan PADROS DEGREGORI
Type	Name

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

Last name/Name	PADROS DEGREGORI
First name/Name	Gino Dussan
Full name/Name	Gino Dussan PADROS DEGREGORI
Type	Alias
Quality	Strong

Addresses (1)

City	Lima
Country	Peru
Full address	Lima, Peru

Birth data (3)

Birthdate	1977-10-15
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Birthdate	1977-10-20
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Place	Piura, Peru
Country	Peru

Identification documents (4)

Type	RUC #: 10068051059
Country	Peru

Type	Passport: 3096570
Country	Peru
Issue date	2
Expiration date	2

Type	National ID No.: 06805105-9
Country	Peru

Type	Passport: 2395877
Country	Peru

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

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