

Jose Evaristo LINARES CASTILLO

List

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

Names (2)

Last name/Name	LINARES CASTILLO
First name/Name	Jose Evaristo
Full name/Name	Jose Evaristo LINARES CASTILLO
Type	Name

Last name/Name	DON EVARISTO
Full name/Name	DON EVARISTO
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1965-07-27
------------------	------------

Place	Restrepo, Meta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 3273595
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 06:15

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.