

Removed: Jose LISANDRO LASCARRO

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 (3)

Last name/Name	LISANDRO LASCARRO
First name/Name	Jose
Full name/Name	Jose LISANDRO LASCARRO
Type	Name

Last name/Name	PASTOR ALAPE
Full name/Name	PASTOR ALAPE
Type	Alias
Quality	Weak

Last name/Name	MUNOZ LASCARRO
First name/Name	Felix Antonio
Full name/Name	Felix Antonio MUNOZ LASCARRO
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1946
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Birthdate	1959-06-04
Place	Puerto Berrio, Antioquia, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 71180715
Country	Colombia

Type	Cedula No.: 3550075
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 02:15

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.