

Lucas Daniel PAURA

List

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

Names (1)

Last name/Name	PAURA
First name/Name	Lucas Daniel
Full name/Name	Lucas Daniel PAURA
Type	Name

Citizenships (1)

Country	Argentina
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Addresses (1)

City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Birth data (2)

Place	Buenos Aires, Argentina
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Country	Argentina
Birthdate	1988-01-04

Identification documents (2)

Type	Passport: 33533978N
Country	Argentina

Type	D.N.I.: 33533978
Country	Argentina

Historical data

No records

Updated: 16.10.2025. 09:16

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.