

Removed: Tomas MOLINA

CARACAS

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 (7)

Last name/Name	MOLINA CARACAS
First name/Name	Tomas
Full name/Name	Tomas MOLINA CARACAS
Type	Name

Last name/Name	CASTILLO CORTES
First name/Name	Miguel Angel
Full name/Name	Miguel Angel CASTILLO CORTES
Type	Alias
Quality	Strong

Last name/Name	ARTURO GUEVARA
Full name/Name	ARTURO GUEVARA
Type	Alias
Quality	Weak

Last name/Name	EL PATRON'
Full name/Name	EL PATRON'
Type	Alias
Quality	Weak

Last name/Name	MEDINA CARACAS
----------------	----------------

First name/Name	Tomas
Full name/Name	Tomas MEDINA CARACAS
Type	Alias
Quality	Strong

Last name/Name	JORGE MEDINA
Full name/Name	JORGE MEDINA
Type	Alias
Quality	Weak

Last name/Name	NEGRO ACACIO
Full name/Name	NEGRO ACACIO
Type	Alias
Quality	Weak

Birth data (2)

Place	Lopez De Micay, Cauca, Colombia
Country	Colombia

Birthdate	1965-03-15
------------------	------------

Historical data

No records

Updated: 21.10.2025. 10:16

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.