

Salvatore MANCUSO GOMEZ

List

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

Names (2)

Last name/Name	MANCUSO GOMEZ
First name/Name	Salvatore
Full name/Name	Salvatore MANCUSO GOMEZ
Type	Name

Last name/Name	LOZADA
First name/Name	Santander
Full name/Name	Santander LOZADA
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 64 No. 8A-56
City	Monteria
Country	Colombia
Region	Cordoba
Full address	Calle 64 No. 8A-56, Monteria, Cordoba, Colombia

Birth data (2)

Birthdate	1964-08-17
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Place	Monteria, Cordoba, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 6892624
Country	Colombia

Historical data

No records

Updated: 03.11.2025. 19:16

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.