

Washington ANTUNEZ MUSSO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	17.09.2021

Names (2)

Last name/Name	ANTUNEZ MUSSO
First name/Name	Washington
Full name/Name	Washington ANTUNEZ MUSSO
Type	Name

Last name/Name	PAPO
Full name/Name	PAPO
Type	Alias
Quality	Weak

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1987-08-20
Place	Salto, Uruguay
Country	Uruguay

Identification documents (2)

Type	Cedula No.: 1015413405
Country	Colombia

Type	Passport: AU199512
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 04:15

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.