

Wilder de Jesus ALCARAZ MORALES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: CLAN DEL GOLFO)
Date of publication	24.09.2024

Names (2)

Last name/Name	ALCARAZ MORALES
First name/Name	Wilder de Jesus
Full name/Name	Wilder de Jesus ALCARAZ MORALES
Type	Name

Last name/Name	El Indio
Full name/Name	El Indio
Type	Alias
Quality	Weak

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1989-02-28
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Place	Turbo, Antioquia, Colombia
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Country	Colombia
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Identification documents (1)

Type	Cedula No.: 1040763025
Country	Colombia

Historical data

No records

Updated: 02.07.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.