

Wilder Emilio SANCHEZ FARFAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	11.02.2022

Names (2)

Last name/Name	SANCHEZ FARFAN
First name/Name	Wilder Emilio
Full name/Name	Wilder Emilio SANCHEZ FARFAN
Type	Name

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

Citizenships (1)

Country	Ecuador
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Addresses (1)

Street	Estancias Del Rio No. 16 MZ Sur Tarqui
City	Guayaquil
Country	Ecuador

Region	Guayas
Full address	Estancias Del Rio No. 16 MZ Sur Tarqui, Guayaquil, Guayas, Ecuador

Birth data (2)

Place	Chacras, Arenillas, El Oro, Ecuador
Country	Ecuador

Birthdate	1980-09-27
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Identification documents (1)

Type	Cedula No.: 2100326350
Country	Ecuador

Historical data

No records

Updated: 28.10.2025. 05:15

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.