

Wilmer Geovanny CHAVARRIA BARRE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: LOS LOBOS DRUG TRAFFICKING ORGANIZATION)
Date of publication	06.06.2024

Names (2)

Last name/Name	CHAVARRIA BARRE
First name/Name	Wilmer Geovanny
Full name/Name	Wilmer Geovanny CHAVARRIA BARRE
Type	Name

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

Citizenships (1)

Country	Ecuador
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Addresses (1)

Country	Ecuador
Full address	Ecuador

Birth data (2)

Place	Ecuador
Country	Ecuador
Birthdate	1986-05-15

Identification documents (1)

Type	Cedula No.: 1205189911
Country	Ecuador

Historical data

No records

Updated: 03.11.2025. 22:15

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.