

Removed: Ana Elvia HERNANDEZ ZEA

Historical record: last active at 11.12.2024 18:15

List

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

Names (1)

Last name/Name	HERNANDEZ ZEA
First name/Name	Ana Elvia
Full name/Name	Ana Elvia HERNANDEZ ZEA
Type	Name

Addresses (4)

Street	c/o INTERCONTINENTAL DE AVIACION S.A.
City	Bogota
Country	Colombia
Full address	c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia

Street	c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A.
City	Bogota
Country	Colombia
Full address	c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A., Bogota, Colombia

Street	c/o GREEN ISLAND S.A.
City	Bogota
Country	Colombia

Full address	c/o GREEN ISLAND S.A., Bogota, Colombia
Street	Carrera 35 No. 53-53
City	Bogota
Country	Colombia
Full address	Carrera 35 No. 53-53, Bogota, Colombia

Birth data (2)

Birthdate	1949-12-28
Place	Tibasosa, Boyaca, Colombia
Country	Colombia

Identification documents (4)

Type	Cedula No.: 41503907
Country	Colombia
Type	Passport: AG686192
Country	Colombia
Type	Passport: AC594144
Country	Colombia
Type	Passport: AE591041
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

Sanctions list data updated: 10.12.2024. 17:15

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