

Removed: Benny ISSA FAWAZ

Historical record: last active at 17.07.2020 05:15

List

Historical record: last active at 17.07.2020 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: YORUMA SHIPPING COMPANY, S.A. ; Linked To: FAUSSE ISSA Y CIA. S. EN C. ; Linked To: FAMILY FEDCO ; Linked To: FEDCO IMPORT & EXPORT, S.A. ; Linked To: MICRO EMPRESA ASHQUI)
Date of publication	31.12.2019

Names (2)

Last name/Name	ISSA FAWAZ
First name/Name	Benny
Full name/Name	Benny ISSA FAWAZ
Type	Name

Last name/Name	ISSA FAUSE
First name/Name	Benny
Full name/Name	Benny ISSA FAUSE
Type	Alias
Quality	Strong

Addresses (2)

Street	Calle 12, No. 10-79
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 12, No. 10-79, Maicao, La Guajira, Colombia

Street	Calle 13, No. 7-49, Barrio El Centro
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 13, No. 7-49, Barrio El Centro, Maicao, La Guajira, Colombia

Birth data (2)

Birthdate	1974-09-29
Place	Barranquilla, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 72204490
Country	Colombia
Type	Passport: 72204490
Country	Colombia

Historical data

No records

Updated: 06.05.2025. 07:16

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