

# Carlos Arnaldo LOBO

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	LOBO
<b>First name/Name</b>	Carlos Arnaldo
<b>Full name/Name</b>	Carlos Arnaldo LOBO
<b>Type</b>	Name

<b>Last name/Name</b>	NEGRO
<b>Full name/Name</b>	NEGRO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	EL NEGRO LOBO
<b>Full name/Name</b>	EL NEGRO LOBO
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (9)

<b>Street</b>	Hacienda Aldea La Rosita
<b>City</b>	Esparta
<b>Country</b>	Honduras
<b>Region</b>	Atlantida
<b>Full address</b>	Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras

<b>Street</b>	Hacienda Satuye, Col. Satuye
<b>City</b>	La Ceiba

<b>Country</b>	Honduras
<b>Region</b>	Atlantida
<b>Full address</b>	Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras

<b>Street</b>	Col Toronjal, 2da Etapa, Casa 2
<b>City</b>	La Ceiba
<b>Country</b>	Honduras
<b>Region</b>	Atlantida
<b>Full address</b>	Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras

<b>Street</b>	Col Toronjal, 2da Etapa, Casa 2, Numero 67
<b>City</b>	La Ceiba
<b>Country</b>	Honduras
<b>Region</b>	Atlantida
<b>Full address</b>	Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras

<b>Street</b>	Colonia El Toronjal, Cuarta Etapa, Bloque
<b>City</b>	La Ceiba
<b>Country</b>	Honduras
<b>Region</b>	Atlantida
<b>Full address</b>	Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras

<b>Street</b>	Hacienda La Rosita
<b>City</b>	La Ceiba
<b>Country</b>	Honduras
<b>Region</b>	Atlantida
<b>Full address</b>	Hacienda La Rosita, La Ceiba, Atlantida, Honduras

<b>Street</b>	French Harbour
<b>City</b>	Roatan
<b>Country</b>	Honduras
<b>Region</b>	Islas de La Bahia
<b>Full address</b>	French Harbour, Roatan, Islas de La Bahia, Honduras

<b>Street</b>	Los Tangos
<b>City</b>	Copan
<b>Country</b>	Honduras
<b>Full address</b>	Los Tangos, Copan, Honduras

<b>Street</b>	Casa 67, Blq 02
<b>City</b>	San Pedro Sula
<b>Country</b>	Honduras
<b>Region</b>	Cortes
<b>Full address</b>	Casa 67, Blq 02, San Pedro Sula, Cortes, Honduras

## Birth data (2)

<b>Birthdate</b>	1974-05-28
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<b>Place</b>	Esparta, La Ceiba, Honduras
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<b>Country</b>	Honduras
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## Identification documents (1)

<b>Type</b>	Numero de Identidad: 0103-1975-00009
<b>Country</b>	Honduras

## Historical data

No records

Updated: 09.05.2025. 21:16

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