

# Removed: Claudia Patricia NASSER ARANA

Historical record: last active at 12.07.2023 16:15

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## List

Historical record: last active at 12.07.2023 16:15

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

## Names (3)

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | NASSER ARANA                  |
| First name/Name | Claudia Patricia              |
| Full name/Name  | Claudia Patricia NASSER ARANA |
| Type            | Name                          |

|                 |                                   |
|-----------------|-----------------------------------|
| Last name/Name  | NASSER DE HASBUN                  |
| First name/Name | Claudia Patricia                  |
| Full name/Name  | Claudia Patricia NASSER DE HASBUN |
| Type            | Alias                             |
| Quality         | Strong                            |

|                 |                                   |
|-----------------|-----------------------------------|
| Last name/Name  | NASSER DE HAZBUN                  |
| First name/Name | Claudia Patricia                  |
| Full name/Name  | Claudia Patricia NASSER DE HAZBUN |
| Type            | Alias                             |
| Quality         | Strong                            |

## Addresses (19)

|        |                                            |
|--------|--------------------------------------------|
| Street | c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA. |
| City   | Barranquilla                               |

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Country</b>      | Colombia                                                           |
| <b>Full address</b> | c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia |

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | c/o EDIFICACIONES DEL CARIBE LTDA.                         |
| <b>City</b>         | Barranquilla                                               |
| <b>Country</b>      | Colombia                                                   |
| <b>Full address</b> | c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia |

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | c/o INVERSIONES HOTELERAS DEL LITORAL LTDA.                         |
| <b>City</b>         | Barranquilla                                                        |
| <b>Country</b>      | Colombia                                                            |
| <b>Full address</b> | c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia |

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | c/o INVERSIONES PRADO TRADE CENTER LTDA.                         |
| <b>City</b>         | Barranquilla                                                     |
| <b>Country</b>      | Colombia                                                         |
| <b>Full address</b> | c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia |

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | c/o PROMOTORA HOTEL BARRANQUILLA LTDA.                         |
| <b>City</b>         | Barranquilla                                                   |
| <b>Country</b>      | Colombia                                                       |
| <b>Full address</b> | c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | c/o VILLA DE ARTE S. DE H.                         |
| <b>City</b>         | Barranquilla                                       |
| <b>Country</b>      | Colombia                                           |
| <b>Full address</b> | c/o VILLA DE ARTE S. DE H., Barranquilla, Colombia |

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | c/o HOTELES E INMUEBLES DE COLOMBIA LTDA.                         |
| <b>City</b>         | Barranquilla                                                      |
| <b>Country</b>      | Colombia                                                          |
| <b>Full address</b> | c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | c/o CAMPO VERDE LTDA.                         |
| <b>City</b>         | Barranquilla                                  |
| <b>Country</b>      | Colombia                                      |
| <b>Full address</b> | c/o CAMPO VERDE LTDA., Barranquilla, Colombia |

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | c/o GRAN COMPANIA DE HOTELES LTDA.                         |
| <b>City</b>         | Barranquilla                                               |
| <b>Country</b>      | Colombia                                                   |
| <b>Full address</b> | c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia |

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA.                         |
| <b>City</b>         | Barranquilla                                                        |
| <b>Country</b>      | Colombia                                                            |
| <b>Full address</b> | c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia |

|               |                                   |
|---------------|-----------------------------------|
| <b>Street</b> | c/o INMOBILIARIA DEL CARIBE LTDA. |
|---------------|-----------------------------------|

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>City</b>         | Barranquilla                                              |
| <b>Country</b>      | Colombia                                                  |
| <b>Full address</b> | c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia |

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Street</b>       | c/o AGRICOLA SONGO LTDA.                         |
| <b>City</b>         | Barranquilla                                     |
| <b>Country</b>      | Colombia                                         |
| <b>Full address</b> | c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | c/o SURAMERICANA DE HOTELES LTDA.                         |
| <b>City</b>         | Barranquilla                                              |
| <b>Country</b>      | Colombia                                                  |
| <b>Full address</b> | c/o SURAMERICANA DE HOTELES LTDA., Barranquilla, Colombia |

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | Carrera 54 No. 74-79                         |
| <b>City</b>         | Barranquilla                                 |
| <b>Country</b>      | Colombia                                     |
| <b>Full address</b> | Carrera 54 No. 74-79, Barranquilla, Colombia |

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Street</b>       | c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA.                         |
| <b>City</b>         | Barranquilla                                                              |
| <b>Country</b>      | Colombia                                                                  |
| <b>Full address</b> | c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia |

|                     |                                                                                          |
|---------------------|------------------------------------------------------------------------------------------|
| <b>Street</b>       | c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A.                         |
| <b>City</b>         | Barranquilla                                                                             |
| <b>Country</b>      | Colombia                                                                                 |
| <b>Full address</b> | c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A., Barranquilla, Colombia |

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Street</b>       | Carrera 54 No. 75-97 piso 2                         |
| <b>City</b>         | Barranquilla                                        |
| <b>Country</b>      | Colombia                                            |
| <b>Full address</b> | Carrera 54 No. 75-97 piso 2, Barranquilla, Colombia |

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | Calle 74 No. 53-30                         |
| <b>City</b>         | Barranquilla                               |
| <b>Country</b>      | Colombia                                   |
| <b>Full address</b> | Calle 74 No. 53-30, Barranquilla, Colombia |

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA.                         |
| <b>City</b>         | Barranquilla                                                        |
| <b>Country</b>      | Colombia                                                            |
| <b>Full address</b> | c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-01-23 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-01-23 |
|------------------|------------|

## Identification documents (2)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: AC751227 |
| <b>Country</b> | Colombia           |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 32665137 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 20.10.2025. 11:15

Sanctions list data updated: 31.12.2019. 00:00

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