

Removed: Ana Isabel PENA AREVALO

Historical record: last active at 17.09.2025
06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (5)

Last name/Name	PENA AREVALO
First name/Name	Ana Isabel
Full name/Name	Ana Isabel PENA AREVALO
Type	Name

Last name/Name	DONA CHAVA
Full name/Name	DONA CHAVA
Type	Alias
Quality	Weak

Last name/Name	DONA ISA
Full name/Name	DONA ISA
Type	Alias
Quality	Weak

Last name/Name	DONA ELISA
Full name/Name	DONA ELISA
Type	Alias
Quality	Weak

Last name/Name	ISABELA
Full name/Name	ISABELA

Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
----------------	----------

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Pacho, Cundinamarca, Colombia
Country	Colombia

Birthdate	1962-08-24
------------------	------------

Identification documents (1)

Type	Cedula No.: 20794356
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

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.