

Devis Leonel RIVERA MARADIAGA

List

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

Names (4)

Last name/Name	RIVERA MARADIAGA
First name/Name	Devis Leonel
Full name/Name	Devis Leonel RIVERA MARADIAGA
Type	Name

Last name/Name	RIVERA, Leonel
Full name/Name	RIVERA, Leonel
Type	Alias
Quality	Weak

Last name/Name	EL CACHIRO
Full name/Name	EL CACHIRO
Type	Alias
Quality	Weak

Last name/Name	CACHIRO, Lionel
Full name/Name	CACHIRO, Lionel
Type	Alias
Quality	Weak

Addresses (1)

Street	Barrio La Ceiba Calle Principal
City	Tocoa
Country	Honduras

Region	Colon
Full address	Barrio La Ceiba Calle Principal, Tocoa, Colon, Honduras

Birth data (2)

Place	Tocoa, Colon, Honduras
Country	Honduras
Birthdate	1977-03-28

Identification documents (1)

Type	Numero de Identidad: 0209-1977-00375
Country	Honduras

Historical data

No records

Updated: 24.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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