

Luis Antonio HERNANDEZ ZEA

List

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

Names (2)

Last name/Name	HERNANDEZ ZEA
First name/Name	Luis Antonio
Full name/Name	Luis Antonio HERNANDEZ ZEA
Type	Name

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

Addresses (10)

Street	c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A.
City	Bogota
Country	Colombia
Full address	c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A., Bogota, Colombia

Street	c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA., Cali, Colombia

Street	c/o LARGO LEASING LTD.
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City	George Town
Country	Cayman Islands
Full address	c/o LARGO LEASING LTD., George Town, Cayman Islands

Street	c/o TRANS PACIFIC WORLD LEASING LIMITED
City	Port Vila
Country	Vanuatu
Full address	c/o TRANS PACIFIC WORLD LEASING LIMITED, Port Vila, Vanuatu

Street	c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA.
City	Bogota
Country	Colombia
Full address	c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA., Bogota, Colombia

Street	c/o GREEN ISLAND S.A.
City	Bogota
Country	Colombia
Full address	c/o GREEN ISLAND S.A., Bogota, Colombia

Street	c/o INTERCONTINENTAL DE AVIACION S.A.
City	Bogota
Country	Colombia
Full address	c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia

Street	Carrera 53 No. 35-35
City	Bogota
Country	Colombia
Full address	Carrera 53 No. 35-35, Bogota, Colombia

Street	c/o AEROVIAS ATLANTICO LTDA. AEROATLANTICO LTDA.
City	Baranquilla
Country	Colombia
Full address	c/o AEROVIAS ATLANTICO LTDA. AEROATLANTICO LTDA., Baranquilla, Colombia

Street	c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S.
City	Bogota
Country	Colombia
Full address	c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S., Bogota, Colombia

Birth data (2)

Place	Bogota, Colombia
Country	Colombia
Birthdate	1960-05-07

Identification documents (3)

Type	Cedula No.: 79252957
Country	Colombia
Type	Passport: P006320
Country	Colombia
Type	Passport: PE022166
Country	Colombia

Historical data

No records

Updated: 02.11.2025. 23:15

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.