

Ena Elizabeth HERNANDEZ AMAYA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: J & E S. DE R.L. DE C.V.)
Date of publication	31.12.2019

Names (2)

Last name/Name	HERNANDEZ AMAYA
First name/Name	Ena Elizabeth
Full name/Name	Ena Elizabeth HERNANDEZ AMAYA
Type	Name

Last name/Name	DE HANDAL
First name/Name	Ena
Full name/Name	Ena DE HANDAL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Honduras
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Addresses (1)

City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	San Pedro Sula, Cortes, Honduras

Birth data (1)

Birthdate	1978-09-03
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Identification documents (1)

Type	National ID No.: 0501-1978-08173
Country	Honduras

Historical data

No records

Updated: 25.10.2025. 09:15

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.