

# Esperanza Caridad MARADIAGA LOPEZ

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | MARADIAGA LOPEZ                   |
| <b>First name/Name</b> | Esperanza Caridad                 |
| <b>Full name/Name</b>  | Esperanza Caridad MARADIAGA LOPEZ |
| <b>Type</b>            | Name                              |

## Addresses (1)

|                     |                                  |
|---------------------|----------------------------------|
| <b>City</b>         | San Pedro Sula                   |
| <b>Country</b>      | Honduras                         |
| <b>Region</b>       | Cortes                           |
| <b>Full address</b> | San Pedro Sula, Cortes, Honduras |

## Birth data (2)

|                  |                                |
|------------------|--------------------------------|
| <b>Place</b>     | San Esteban, Olancho, Honduras |
| <b>Country</b>   | Honduras                       |
| <b>Birthdate</b> | 1950-09-30                     |

## Identification documents (1)

|         |                                      |
|---------|--------------------------------------|
| Type    | Numero de Identidad: 1517-1950-00095 |
| 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.