

# Removed: Felicidad SIEIRO DE NORIEGA

Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

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

## Names (1)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | SIEIRO DE NORIEGA           |
| <b>First name/Name</b> | Felicidad                   |
| <b>Full name/Name</b>  | Felicidad SIEIRO DE NORIEGA |
| <b>Type</b>            | Name                        |

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Panama |
| <b>Full address</b> | Panama |

## Historical data

No records

Updated: 20.10.2025. 12:15

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.