

Removed: Hector Fabio HERNANDEZ CANOBAS

Historical record: last active at 30.12.2021 05:15

List

Historical record: last active at 30.12.2021 05:15

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

Names (1)

Last name/Name	HERNANDEZ CANOBAS
First name/Name	Hector Fabio
Full name/Name	Hector Fabio HERNANDEZ CANOBAS
Type	Name

Addresses (2)

Street	c/o INVERSIONES BETANIA LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES BETANIA LTDA., Cali, Colombia

Street	c/o INVERSIONES EL PENON S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL PENON S.A., Cali, Colombia

Birth data (1)

Birthdate	1958-06-21
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Identification documents (1)

Type	Cedula No.: 16615804
Country	Colombia

Historical data

No records

Updated: 18.05.2025. 05:15

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