

Hector VARELA DE LEON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	31.07.2025

Names (1)

Last name/Name	VARELA DE LEON
First name/Name	Hector
Full name/Name	Hector VARELA DE LEON
Type	Name

Citizenships (1)

Country	Panama
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Addresses (1)

Country	Panama
Full address	Panama

Birth data (1)

Birthdate	1968-11-14
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Identification documents (2)

Type	Passport: PA1221409
Country	Panama
Expiration date	2

Type	Identification Number: 2-120-825
Country	Panama

Historical data

No records

Updated: 18.10.2025. 04:15

Sanctions list data updated: 30.07.2025. 22:15

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