

Hernando ECHEVERRY HERRERA

List

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

Names (2)

Last name/Name	ECHEVERRY HERRERA
First name/Name	Hernando
Full name/Name	Hernando ECHEVERRY HERRERA
Type	Name

Last name/Name	ECHEVERRI HERRERA
First name/Name	Hernando
Full name/Name	Hernando ECHEVERRI HERRERA
Type	Alias
Quality	Strong

Addresses (1)

Street	c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A.
City	Buenaventura
Country	Colombia
Full address	c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia

Identification documents (1)

Type	Cedula No.: 1625525
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Country	Colombia
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Historical data

No records

Updated: 17.09.2025. 08:37

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