

Removed: Ignacio Eduardo PLATA RIVERA

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GENERAL COMMERCE OVERSEAS, INC. ; Linked To: EURO FINANCING, CORP. ; Linked To: EUROCAMBIO, S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	PLATA RIVERA
First name/Name	Ignacio Eduardo
Full name/Name	Ignacio Eduardo PLATA RIVERA
Type	Name

Birth data (2)

Birthdate	1935-01-01
Place	Panama City, Panama
Country	Panama

Identification documents (1)

Type	Cedula No.: 8-78-897
Country	Panama

Historical data

No records

Updated: 26.10.2025. 08:16

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.