

Removed: Jaime Rolando ROSENTHAL OLIVA

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V. ; Linked To: INVERSIONES CONTINENTAL, S.A. DE C.V. ; Linked To: EMPACADORA CONTINENTAL, S.A. DE C.V. ; Linked To: BANCO CONTINENTAL, S.A. ; Linked To: INVERCIONES CONTINENTAL, U.S.A., CORP)
Date of publication	31.12.2019

Names (1)

Last name/Name	ROSENTHAL OLIVA
First name/Name	Jaime Rolando
Full name/Name	Jaime Rolando ROSENTHAL OLIVA
Type	Name

Addresses (1)

Street	Barrio Rio Piedras, Calle 26, Ave 45
City	San Pedro Sula
Country	Honduras
Full address	Barrio Rio Piedras, Calle 26, Ave 45, San Pedro Sula, Honduras

Birth data (2)

Place	San Pedro Sula, Cortes, Honduras
Country	Honduras
Birthdate	1936-05-05

Identification documents (3)

Type	Passport: E337842
Country	Honduras
Type	National ID No.: 0501193600600
Country	Honduras
Type	RTN: 05011936006000
Country	Honduras

Historical data

No records

Updated: 26.10.2025. 10:15

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.