

Removed: Yaneth ACOSTA

URUETA Historical record: last active at 20.12.2023
18:17

List

Historical record: last active at 20.12.2023 18:17

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

Names (3)

| | |
|------------------------|----------------------|
| Last name/Name | ACOSTA URUETA |
| First name/Name | Yaneth |
| Full name/Name | Yaneth ACOSTA URUETA |
| Type | Name |

| | |
|------------------------|----------------------------------|
| Last name/Name | ACOSTA URUETA |
| First name/Name | Yaneth del Socorro |
| Full name/Name | Yaneth del Socorro ACOSTA URUETA |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------------------|
| Last name/Name | ACOSTA URUETA |
| First name/Name | Janeth |
| Full name/Name | Janeth ACOSTA URUETA |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|----------|
| Country | Colombia |
|----------------|----------|

Addresses (2)

| | |
|---------------------|--|
| Street | c/o HODWALKER Y LEAL Y CIA. S.C.A. |
| City | Barranquilla |
| Country | Colombia |
| Full address | c/o HODWALKER Y LEAL Y CIA. S.C.A., Barranquilla, Colombia |

| | |
|---------------------|---|
| Street | c/o MARTIN HODWALKER M. & CIA. S. EN C. |
| City | Barranquilla |
| Country | Colombia |
| Full address | c/o MARTIN HODWALKER M. & CIA. S. EN C., Barranquilla, Colombia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1965-11-10 |
|------------------|------------|

| | |
|----------------|----------|
| Place | Colombia |
| Country | Colombia |

Identification documents (1)

| | |
|----------------|----------------------|
| Type | Cedula No.: 57411214 |
| Country | Colombia |

Historical data

No records

Updated: 12.07.2025. 11:15

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