

Removed: Janey Farides LEAL LOPEZ

Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (1)

Last name/Name	LEAL LOPEZ
First name/Name	Janey Farides
Full name/Name	Janey Farides LEAL LOPEZ
Type	Name

Addresses (3)

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. Y CIA. S. EN C.
City	Barranquilla
Country	Colombia
Full address	c/o MARTIN HODWALKER M. Y CIA. S. EN C., Barranquilla, Colombia

Street	c/o VERANILLO DIVE CENTER LTDA.
City	Barranquilla
Country	Colombia

Full address	c/o VERANILLO DIVE CENTER LTDA., Barranquilla, Colombia
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Birth data (2)

Birthdate	1972-11-06
Place	Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 32779104
Country	Colombia

Type	Passport: AF665724
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

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.