

Removed: Javier Arnulfo HOOKER TAYLOR

Historical record: last active at 20.12.2023 16:15

List

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

Names (2)

Last name/Name	HOOKER TAYLOR
First name/Name	Javier Arnulfo
Full name/Name	Javier Arnulfo HOOKER TAYLOR
Type	Name

Last name/Name	HOOKER POMARE
First name/Name	Javier
Full name/Name	Javier HOOKER POMARE
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o ROCK FISH IMPORT EXPORT E.U.
City	San Andres
Country	Colombia
Full address	c/o ROCK FISH IMPORT EXPORT E.U., San Andres, Colombia

Street	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA.
City	Barranquilla

Country	Colombia
Full address	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA., Barranquilla, Colombia

Birth data (2)

Birthdate	1971-02-19
Place	San Andres, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 18001893
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.