

Maira Lizeth RIVERA MARADIAGA

List

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

Names (2)

Last name/Name	RIVERA MARADIAGA
First name/Name	Maira Lizeth
Full name/Name	Maira Lizeth RIVERA MARADIAGA
Type	Name

Last name/Name	RIVERA
First name/Name	Mayra
Full name/Name	Mayra RIVERA
Type	Alias
Quality	Strong

Addresses (1)

City	Tocoa
Country	Honduras
Region	Colon
Full address	Tocoa, Colon, Honduras

Birth data (3)

Birthdate	1975-12-17
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Birthdate	1976-12-17
Place	Tocoa, Colon, Honduras
Country	Honduras

Identification documents (1)

Type	Numero de Identidad: 0209-1976-00026
Country	Honduras

Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 24.02.2025. 17:16

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