

Removed: Martin David HODWALKER MARTINEZ

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
Remark	(Linked To: YAMAHA VERANILLO DISTRIBUIDORES ; Linked To: VERANILLO DIVE CENTER LTDA. ; Linked To: MARTIN HODWALKER M. & CIA. S. EN C. ; Linked To: DESARROLLO GEMMA CORPORATION ; Linked To: HODWALKER Y LEAL Y CIA. S.C.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	HODWALKER MARTINEZ
First name/Name	Martin David
Full name/Name	Martin David HODWALKER MARTINEZ
Type	Name

Last name/Name	TILO
Full name/Name	TILO
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1968-12-26
Place	Colombia

Country	Colombia
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Identification documents (2)

Type	Cedula No.: 8534760
Country	Colombia

Type	Passport: AF465508 Colombia
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Historical data

No records

Updated: 22.10.2025. 04:16

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.