

Removed: Marylu OMEARA

NAVARRO Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INMOBILIARIA DAVITOV S.A. ; Linked To: FUNDACION H.M.M. ; Linked To: INVERSIONES OMEGA INTERNACIONAL S.A.)
Date of publication	31.12.2019

Names (3)

Last name/Name	OMEARA NAVARRO
First name/Name	Marylu
Full name/Name	Marylu OMEARA NAVARRO
Type	Name

Last name/Name	OMEARA NAVARRO
First name/Name	Mary Lu
Full name/Name	Mary Lu OMEARA NAVARRO
Type	Alias
Quality	Strong

Last name/Name	OMEARA NAVARRO DE CHEAITELLY
First name/Name	Marylu
Full name/Name	Marylu OMEARA NAVARRO DE CHEAITELLY
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1960-02-12
Place	Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AB304459
Country	Colombia
Type	Cedula No.: E-8-101804

Historical data

No records

Updated: 26.10.2025. 08:16

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.