

Removed: Mary Luz NOVA CARVAJAL

Historical record: last active at 17.09.2025
06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	NOVA CARVAJAL
First name/Name	Mary Luz
Full name/Name	Mary Luz NOVA CARVAJAL
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (2)

Street	c/o SOCIEDAD SUPERDEPORTES LTDA.
City	Bogota
Country	Colombia
Full address	c/o SOCIEDAD SUPERDEPORTES LTDA., Bogota, Colombia

Street	c/o ABS HEALTH CLUB SA
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City	Bogota
Country	Colombia
Full address	c/o ABS HEALTH CLUB SA, Bogota, Colombia

Birth data (1)

Birthdate	1974-12-19
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Identification documents (1)

Type	Cedula No.: 52253223
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 11:16

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.