

Carlos Arnaldo LOBO

List

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

Names (3)

Last name/Name	LOBO
First name/Name	Carlos Arnaldo
Full name/Name	Carlos Arnaldo LOBO
Type	Name

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

Last name/Name	EL NEGRO LOBO
Full name/Name	EL NEGRO LOBO
Type	Alias
Quality	Weak

Addresses (9)

Street	Hacienda Aldea La Rosita
City	Esparta
Country	Honduras
Region	Atlantida
Full address	Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras

Street	Hacienda Satuye, Col. Satuye
City	La Ceiba

Country	Honduras
Region	Atlantida
Full address	Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras

Street	Colonia El Toronjal, Cuarta Etapa, Bloque
City	La Ceiba
Country	Honduras
Region	Atlantida
Full address	Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras

Street	Col Toronjal, 2da Etapa, Casa 2
City	La Ceiba
Country	Honduras
Region	Atlantida
Full address	Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras

Street	Col Toronjal, 2da Etapa, Casa 2, Numero 67
City	La Ceiba
Country	Honduras
Region	Atlantida
Full address	Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras

Street	Los Tangos
City	Copan
Country	Honduras
Full address	Los Tangos, Copan, Honduras

Street	Casa 67, Blq 02
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Casa 67, Blq 02, San Pedro Sula, Cortes, Honduras

Street	Hacienda La Rosita
City	La Ceiba
Country	Honduras
Region	Atlantida
Full address	Hacienda La Rosita, La Ceiba, Atlantida, Honduras

Street	French Harbour
City	Roatan
Country	Honduras
Region	Islas de La Bahia
Full address	French Harbour, Roatan, Islas de La Bahia, Honduras

Birth data (2)

Birthdate	1974-05-28
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Place	Esparta, La Ceiba, Honduras
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Country	Honduras
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Identification documents (1)

Type	Numero de Identidad: 0103-1975-00009
Country	Honduras

Historical data

No records

Updated: 25.10.2025. 22:15

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.