

# Removed: Oscar HERNANDEZ

Historical record: last active at 30.12.2021 05:15

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## List

Historical record: last active at 30.12.2021 05:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | HERNANDEZ       |
| <b>First name/Name</b> | Oscar           |
| <b>Full name/Name</b>  | Oscar HERNANDEZ |
| <b>Type</b>            | Name            |

## Addresses (2)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | Mz. 21 Casa 5 Barrio San Fernando                    |
| <b>City</b>         | Pereira                                              |
| <b>Country</b>      | Colombia                                             |
| <b>Full address</b> | Mz. 21 Casa 5 Barrio San Fernando, Pereira, Colombia |

|                     |                                |
|---------------------|--------------------------------|
| <b>Street</b>       | c/o TAURA S.A.                 |
| <b>City</b>         | Cali                           |
| <b>Country</b>      | Colombia                       |
| <b>Full address</b> | c/o TAURA S.A., Cali, Colombia |

## Identification documents (1)

|         |                     |
|---------|---------------------|
| Type    | Cedula No.: 6157940 |
| Country | Colombia            |

## Historical data

No records

Updated: 25.08.2025. 11:16

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