

Javier Eriberto RIVERA MARADIAGA

List

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

Names (4)

Last name/Name	RIVERA MARADIAGA
First name/Name	Javier Eriberto
Full name/Name	Javier Eriberto RIVERA MARADIAGA
Type	Name

Last name/Name	EL CACHIRO
Full name/Name	EL CACHIRO
Type	Alias
Quality	Weak

Last name/Name	RIVERA, Javier
Full name/Name	RIVERA, Javier
Type	Alias
Quality	Weak

Last name/Name	CACHIRO, Javier
Full name/Name	CACHIRO, Javier
Type	Alias
Quality	Weak

Addresses (1)

Street	Barrio La Ceiba Calle Principal Casa 234
City	Tocoa
Country	Honduras

Region	Colon
Full address	Barrio La Ceiba Calle Principal Casa 234, Tocoa, Colon, Honduras

Birth data (2)

Place	Tocoa, Colon, Honduras
Country	Honduras
Birthdate	1972-04-20

Identification documents (1)

Type	Numero de Identidad: 0209-1972-00282
Country	Honduras

Historical data

No records

Updated: 24.10.2025. 04:15

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.