

# Removed: Rosa Isabel DIAZ

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>	DIAZ
<b>First name/Name</b>	Rosa Isabel
<b>Full name/Name</b>	Rosa Isabel DIAZ
<b>Type</b>	Name

## Addresses (1)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

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