

Santos Isidro RIVERA CARDONA

List

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

Names (1)

Last name/Name	RIVERA CARDONA
First name/Name	Santos Isidro
Full name/Name	Santos Isidro RIVERA CARDONA
Type	Name

Addresses (1)

City	Tocoa
Country	Honduras
Region	Colon
Full address	Tocoa, Colon, Honduras

Birth data (2)

Birthdate	1949-05-15
Place	Tocoa, Colon, Honduras
Country	Honduras

Identification documents (1)

Type	Numero de Identidad: 0209-1949-00019
Country	Honduras

Historical data

No records

Updated: 24.10.2025. 02:16

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.