

Santos Isidro RIVERA MARADIAGA

List

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

Names (3)

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

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

Last name/Name	RIVERA MARADIAGA
First name/Name	Isidro
Full name/Name	Isidro RIVERA MARADIAGA
Type	Alias
Quality	Strong

Addresses (2)

Street	Barrio Municipal Colonia El Country Bloque 1, Casa N-6
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Barrio Municipal Colonia El Country Bloque 1, Casa N-6, San Pedro Sula, Cortes, Honduras

City	San Manuel
Country	Honduras
Region	Cortes
Full address	San Manuel, Cortes, Honduras

Birth data (2)

Birthdate	1985-06-05
Place	Tocoa, Colon, Honduras
Country	Honduras

Identification documents (1)

Type	Numero de Identidad: 0209-1985-02347
Country	Honduras

Historical data

No records

Updated: 24.10.2025. 02:16

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