

Removed: Yaneth ACOSTA

URUETA Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (3)

Last name/Name	ACOSTA URUETA
First name/Name	Yaneth
Full name/Name	Yaneth ACOSTA URUETA
Type	Name

Last name/Name	ACOSTA URUETA
First name/Name	Yaneth del Socorro
Full name/Name	Yaneth del Socorro ACOSTA URUETA
Type	Alias
Quality	Strong

Last name/Name	ACOSTA URUETA
First name/Name	Janeth
Full name/Name	Janeth ACOSTA URUETA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Addresses (2)

Street	c/o HODWALKER Y LEAL Y CIA. S.C.A.
City	Barranquilla
Country	Colombia
Full address	c/o HODWALKER Y LEAL Y CIA. S.C.A., Barranquilla, Colombia

Street	c/o MARTIN HODWALKER M. & CIA. S. EN C.
City	Barranquilla
Country	Colombia
Full address	c/o MARTIN HODWALKER M. & CIA. S. EN C., Barranquilla, Colombia

Birth data (2)

Birthdate	1965-11-10
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Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 57411214
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 13.07.2022. 08:46

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