

Removed: Yani Benjamin ROSENTHAL HIDALGO

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	ROSENTHAL HIDALGO
First name/Name	Yani Benjamin
Full name/Name	Yani Benjamin ROSENTHAL HIDALGO
Type	Name

Addresses (1)

Street	5 Calle, 24 Avenida S.O. #226
City	San Pedro Sula
Country	Honduras
Full address	5 Calle, 24 Avenida S.O. #226, San Pedro Sula, Honduras

Birth data (2)

Birthdate	1965-07-14
Place	Honduras

Country	Honduras
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Identification documents (3)

Type	National ID No.: 0501196506001
Country	Honduras

Type	RTN: 05011965060013
Country	Honduras

Type	Passport: B255530
Country	Honduras

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 26.08.2020. 05:15

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