

Alberto PIMENTEL MATA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	17.01.2024

Names (2)

Last name/Name	PIMENTEL MATA
First name/Name	Alberto
Full name/Name	Alberto PIMENTEL MATA
Type	Name

Last name/Name	PIMENTEL
First name/Name	Alberto
Full name/Name	Alberto PIMENTEL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
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Addresses (1)

Country	Guatemala
Full address	Guatemala

Birth data (2)

Birthdate	1981-10-26
Place	San Jose, Costa Rica
Country	Costa Rica

Identification documents (2)

Type	Passport: 238670724
Country	Guatemala
Expiration date	2

Type	National ID No.: 2386707240101
Country	Guatemala

Historical data

No records

Updated: 20.10.2025. 15:15

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.