

Alcides RAMON MAGANA

List

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

Names (12)

Last name/Name	RAMON MAGANA
First name/Name	Alcides
Full name/Name	Alcides RAMON MAGANA
Type	Name

Last name/Name	ROMERO
First name/Name	Antonio
Full name/Name	Antonio ROMERO
Type	Alias
Quality	Strong

Last name/Name	MAGNA ALCIDEDES
First name/Name	Ramon
Full name/Name	Ramon MAGNA ALCIDEDES
Type	Alias
Quality	Strong

Last name/Name	ALCIDES MAYENA
First name/Name	Ramon
Full name/Name	Ramon ALCIDES MAYENA
Type	Alias
Quality	Strong

Last name/Name	RAMON MAGANA
First name/Name	Alcedis
Full name/Name	Alcedis RAMON MAGANA
Type	Alias

Quality	Strong
Last name/Name	MATA
First name/Name	Alcides
Full name/Name	Alcides MATA
Type	Alias
Quality	Strong
Last name/Name	MAGANA
First name/Name	Jorge
Full name/Name	Jorge MAGANA
Type	Alias
Quality	Strong
Last name/Name	MAGANA ALCIDES
First name/Name	Ramon
Full name/Name	Ramon MAGANA ALCIDES
Type	Alias
Quality	Strong
Last name/Name	ALCIDES MAGANA
First name/Name	Ramon
Full name/Name	Ramon ALCIDES MAGANA
Type	Alias
Quality	Strong
Last name/Name	ALCIDEZ MAGANA
First name/Name	Ramon
Full name/Name	Ramon ALCIDEZ MAGANA
Type	Alias
Quality	Strong
Last name/Name	ALCIDES MAGANE
First name/Name	Ramon
Full name/Name	Ramon ALCIDES MAGANE
Type	Alias
Quality	Strong
Last name/Name	GONZALEZ QUIONES
First name/Name	Jorge
Full name/Name	Jorge GONZALEZ QUIONES
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1957-09-04
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Historical data

No records

Updated: 08.06.2025. 01:15

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