

Lists of sanctions 216.73.216.109 26.10.2025 20:45:35

Felipe ALEJOS LORENZANA

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022
	05:16:44)
Listed (1)	26.04.2021

Names (1)

Last name/Name	LORENZANA
First name/Name	Felipe
Second name/Name	ALEJOS
Full name/Name	Felipe ALEJOS LORENZANA
Туре	Primary name
Description	Deputy and Vice President of the Board of Directors of the
	Congress of Guatemala.

Citizenships (1)

Country	Guatemala

Birth data (1)

Birthdate	1984-10-03

Notes (2)

Alejos Lorenzana is a Deputy and Vice President of the Board of Directors of the Congress of Guatemala. He has been involved in serious corruption using his position to attract clients with the offer of expediting the refund of tax credits in exchange for bribes, and benefitting from commission charges He is responsible for, and facilitated or provided support for, and benefitted from, serious corruption.

ALEJOS LORENZANA is a Deputy and Vice President of the Board of Directors of the Congress of Guatemala. He has been involved in serious corruption using his position to attract clients with the offer of expediting the refund of tax credits in exchange for bribes, and benefitting from commission charges He is responsible for, and facilitated or provided support for, and benefitted from, serious corruption.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alejos Lorenzana
First name/Name	Felipe
Full name/Name	Alejos Lorenzana Felipe
Туре	Prime alias
Description	Deputy and Vice President of the Board of Directors of the
	Congress of Guatemala

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1984-10-03

Updated: 26.10.2025. 20:15

Sanctions list data updated: 19.09.2025. 17:15

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