

Removed: Alex Oswaldo PARADA RODRIGUEZ

Historical record: last active at 28.02.2024 16:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION ; Linked To: CEVICHERIA LA CONCHA)
Date of publication	31.12.2019

Names (2)

Last name/Name	PARADA RODRIGUEZ
First name/Name	Alex Oswaldo
Full name/Name	Alex Oswaldo PARADA RODRIGUEZ
Type	Name

Last name/Name	LA PANTERA
Full name/Name	LA PANTERA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	1 Calle 2 Ave. 1-15, Zona 1
City	Tecun Uman, Ayutla
Country	Guatemala
Region	San Marcos
Full address	1 Calle 2 Ave. 1-15, Zona 1, Tecun Uman, Ayutla, San Marcos, Guatemala

Birth data (2)

Birthdate	1969-08-15
Place	Tiquisate, Escuintla, Guatemala
Country	Guatemala

Identification documents (3)

Type	NIT #: 66865883
Country	Guatemala
Type	Cedula No.: L-1220627
Country	Guatemala
Type	C.U.I.: 1916038210506
Country	Guatemala

Historical data

No records

Updated: 27.10.2025. 05:15

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.