

Allan Estuardo RODRIGUEZ REYES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	09.12.2022

Names (3)

Last name/Name	RODRIGUEZ REYES
First name/Name	Allan Estuardo
Full name/Name	Allan Estuardo RODRIGUEZ REYES
Type	Name

Last name/Name	RODRIGUEZ
First name/Name	Allan
Full name/Name	Allan RODRIGUEZ
Type	Alias
Quality	Strong

Last name/Name	RODRIGUEZ
First name/Name	Alan
Full name/Name	Alan RODRIGUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
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Addresses (1)

City	San Lucas
Country	Guatemala
Full address	San Lucas, Guatemala

Birth data (2)

Place	Guatemala
Country	Guatemala

Birthdate	1981-10-19
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Identification documents (2)

Type	Passport: F5573390
Country	Guatemala
Expiration date	2

Type	National ID No.: 2754422680101
Country	Guatemala

Historical data

No records

Updated: 03.11.2025. 21:15

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.