

Jose Miguel HANDAL PEREZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CORPORACION HANDAL S. DE R.L. ; Linked To: EASY CASH S. DE R.L. ; Linked To: AUTO PARTES HANDAL S. DE R.L. DE C.V. ; Linked To: SUPERTIENDAS HANDAL S. DE R.L. ; Linked To: JM TROYA)
Date of publication	31.12.2019

Names (3)

Last name/Name	HANDAL PEREZ
First name/Name	Jose Miguel
Full name/Name	Jose Miguel HANDAL PEREZ
Type	Name

Last name/Name	CHEPE HANDAL
Full name/Name	CHEPE HANDAL
Type	Alias
Quality	Weak

Last name/Name	CHEPITO HANDAL
Full name/Name	CHEPITO HANDAL
Type	Alias
Quality	Weak

Citizenships (1)

Country	Honduras
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Addresses (1)

Street	Col Bella Vista, Casa No. 09 Camino a Rotulo de Coca Cola
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Col Bella Vista, Casa No. 09 Camino a Rotulo de Coca Cola, San Pedro Sula, Cortes, Honduras

Birth data (2)

Birthdate	1974-05-14
Place	Honduras
Country	Honduras

Identification documents (2)

Type	National ID No.: 0501-1974-03523
Country	Honduras
Type	Tax ID No.: ERQ1IZE
Country	Honduras

Historical data

No records

Updated: 25.10.2025. 22:15

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.