

Haroldo Geremias LORENZANA CORDON

List

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

Names (4)

Last name/Name	LORENZANA CORDON
First name/Name	Haroldo Geremias
Full name/Name	Haroldo Geremias LORENZANA CORDON
Type	Name

Last name/Name	CHUCHY
Full name/Name	CHUCHY
Type	Alias
Quality	Weak

Last name/Name	CHUCHI
Full name/Name	CHUCHI
Type	Alias
Quality	Weak

Last name/Name	LORENZANA CORDON
First name/Name	Haroldo Jeremias
Full name/Name	Haroldo Jeremias LORENZANA CORDON
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
----------------	-----------

Addresses (1)

City	La Reforma
Country	Guatemala
Region	Zacapa
Full address	La Reforma, Zacapa, Guatemala

Birth data (2)

Birthdate	1966-06-04
------------------	------------

Place	Guatemala
Country	Guatemala

Identification documents (1)

Type	Cedula No.: R-19 3649
Country	Guatemala

Historical data

No records

Updated: 28.10.2025. 23:16

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.