

# Haroldo Geremias LORENZANA CORDON

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | LORENZANA CORDON                  |
| <b>First name/Name</b> | Haroldo Geremias                  |
| <b>Full name/Name</b>  | Haroldo Geremias LORENZANA CORDON |
| <b>Type</b>            | Name                              |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | CHUCHY |
| <b>Full name/Name</b> | CHUCHY |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | CHUCHI |
| <b>Full name/Name</b> | CHUCHI |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | LORENZANA CORDON                  |
| <b>First name/Name</b> | Haroldo Jeremias                  |
| <b>Full name/Name</b>  | Haroldo Jeremias LORENZANA CORDON |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Guatemala |
|----------------|-----------|

## Addresses (1)

|                     |                               |
|---------------------|-------------------------------|
| <b>City</b>         | La Reforma                    |
| <b>Country</b>      | Guatemala                     |
| <b>Region</b>       | Zacapa                        |
| <b>Full address</b> | La Reforma, Zacapa, Guatemala |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-06-04 |
|------------------|------------|

|                |           |
|----------------|-----------|
| <b>Place</b>   | Guatemala |
| <b>Country</b> | Guatemala |

## Identification documents (1)

|                |                       |
|----------------|-----------------------|
| <b>Type</b>    | Cedula No.: R-19 3649 |
| <b>Country</b> | Guatemala             |

## Historical data

No records

Updated: 28.10.2025. 09:16

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.