

Aler Baldomero SAMAYOA RECINOS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLICIT-DRUGS-EO14059 ILLICIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	18.03.2022

Names (2)

Last name/Name	SAMAYOA RECINOS
First name/Name	Aler Baldomero
Full name/Name	Aler Baldomero SAMAYOA RECINOS
Type	Name

Last name/Name	EL CHICHARRA
Full name/Name	EL CHICHARRA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Guatemala
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Addresses (2)

Street	Aldea Yuxen
City	Santa Ana Huista
Country	Guatemala

Region	Huehuetenango
Full address	Aldea Yuxen, Santa Ana Huista, Huehuetenango, Guatemala
Street	Aldea Cuatro Caminos
City	Santa Ana Huista
Country	Guatemala
Region	Huehuetenango
Full address	Aldea Cuatro Caminos, Santa Ana Huista, Huehuetenango, Guatemala

Birth data (2)

Place	Santa Ana Huista, Huehuetenango, Guatemala
Country	Guatemala
Birthdate	1967-02-27

Identification documents (5)

Type	Driver's License No.: 30791794
Country	Guatemala

Type	Passport: 111331000031186
Country	Guatemala
Issue date	2
Expiration date	2

Type	Cedula No.: M-1300003118
Country	Guatemala

Type	C.U.I.: 1892644891331
Country	Guatemala

Type	NIT #: 5566568
Country	Guatemala

Historical data

No records

Updated: 27.10.2025. 17:16

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.

