

Jairo Estuardo ORELLANA MORALES

List

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

Names (2)

Last name/Name	ORELLANA MORALES
First name/Name	Jairo Estuardo
Full name/Name	Jairo Estuardo ORELLANA MORALES
Type	Name

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

Citizenships (1)

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

Addresses (1)

Street	Aldea Dona Maria
Country	Guatemala
Region	Zacapa
Full address	Aldea Dona Maria, Zacapa, Guatemala

Birth data (2)

Place	Zacapa, Guatemala
Country	Guatemala
Birthdate	1973-09-28

Identification documents (2)

Type	Passport: 111904000420805
Country	Guatemala
Issue date	2
Expiration date	2
Type	Cedula No.: R-19 42080
Country	Guatemala

Historical data

No records

Updated: 24.10.2025. 07:15

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.