

Erick Manuel OCHOA VILLAGRAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	28.02.2024

Names (2)

Last name/Name	OCHOA VILLAGRAN
First name/Name	Erick Manuel
Full name/Name	Erick Manuel OCHOA VILLAGRAN
Type	Name

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

Citizenships (1)

Country	Guatemala
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Addresses (1)

Country	Guatemala
Full address	Guatemala

Birth data (2)

Birthdate	1985-06-01
Place	San Marcos, Guatemala
Country	Guatemala

Identification documents (2)

Type	Cedula No.: L-1247674
Country	Guatemala
Type	C.U.I.: 1680324221213
Country	Guatemala

Historical data

No records

Updated: 18.10.2025. 20:15

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.