

Removed: Erik Salvador SUNIGA RODRIGUEZ

Historical record: last active at 28.02.2024 18:15

List

Historical record: last active at 28.02.2024 18:15

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

Names (3)

Last name/Name	SUNIGA RODRIGUEZ
First name/Name	Erik Salvador
Full name/Name	Erik Salvador SUNIGA RODRIGUEZ
Type	Name

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

Last name/Name	ZUNIGA RODRIGUEZ
First name/Name	Erick Salvador
Full name/Name	Erick Salvador ZUNIGA RODRIGUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	Caserio Las Delicias
City	Ayutla
Country	Guatemala
Region	San Marcos
Full address	Caserio Las Delicias, Ayutla, San Marcos, Guatemala

Birth data (2)

Birthdate	1975-11-19
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Place	La Nueva Concepcion, Escuintla, Guatemala
Country	Guatemala

Identification documents (5)

Type	C.U.I.: 1995739560513
Country	Guatemala

Type	Driver's License No.: 1995739560513
Country	Guatemala

Type	Passport: 199573956
Country	Guatemala

Type	NIT #: 7174713
Country	Guatemala

Type	Cedula No.: L1225520
Country	Guatemala

Historical data

No records

Updated: 12.05.2025. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.

