

Removed: Ervin Rene MORENO LOPEZ

Historical record: last active at 27.04.2023 19:15

List

Historical record: last active at 27.04.2023 19:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLICIT-DRUGS-EO14059 ILLICIT-DRUGS-EO
Date of publication	18.03.2022

Names (1)

Last name/Name	MORENO LOPEZ
First name/Name	Ervin Rene
Full name/Name	Ervin Rene MORENO LOPEZ
Type	Name

Citizenships (1)

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

Addresses (1)

Street	Canton La Candelaria Z.0
City	La Democracia
Country	Guatemala
Region	Huehuetenango

Full address	Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala
---------------------	---

Birth data (2)

Birthdate	1976-01-26
------------------	------------

Place	Guatemala
Country	Guatemala

Identification documents (2)

Type	C.U.I.: 1596467901301
Country	Guatemala

Type	NIT #: 1654613K
Country	Guatemala

Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 22.09.2022. 17:15

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