

Eugenio Dario MOLINA LOPEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
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Names (1)

Last name/Name	MOLINA LOPEZ
First name/Name	Eugenio Dario
Full name/Name	Eugenio Dario MOLINA LOPEZ
Type	Name

Citizenships (1)

Country	Guatemala
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Addresses (4)

City	La Democracia
Country	Guatemala
Region	Huehuetenango
Full address	La Democracia, Huehuetenango, Guatemala

City	Agua Zarca
Country	Guatemala
Region	Huehuetenango

Full address	Agua Zarca, Huehuetenango, Guatemala
City	Santa Ana Huista
Country	Guatemala
Region	Huehuetenango
Full address	Santa Ana Huista, Huehuetenango, Guatemala
City	San Antonio Huista
Country	Guatemala
Region	Huehuetenango
Full address	San Antonio Huista, Huehuetenango, Guatemala

Birth data (2)

Birthdate	1964-06-02
Place	Guatemala
Country	Guatemala

Identification documents (2)

Type	C.U.I.: 1798585561331
Country	Guatemala
Type	NIT #: 6574734
Country	Guatemala

Historical data

No records

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