

# Felipe ALEJOS LORENZANA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	26.04.2021

## Names (1)

<b>Last name/Name</b>	LORENZANA
<b>First name/Name</b>	Felipe
<b>Second name/Name</b>	ALEJOS
<b>Full name/Name</b>	Felipe ALEJOS LORENZANA
<b>Type</b>	Primary name
<b>Description</b>	Deputy and Vice President of the Board of Directors of the Congress of Guatemala.

## Citizenships (1)

<b>Country</b>	Guatemala
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## Birth data (1)

<b>Birthdate</b>	1984-10-03
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## Notes (2)

ALEJOS LORENZANA is a Deputy and Vice President of the Board of Directors of the Congress of Guatemala. He has been involved in serious corruption using his position to attract clients with the offer of expediting the refund of tax credits in exchange for bribes, and benefitting from commission charges He is responsible for, and facilitated or provided support for, and benefitted from, serious corruption.

Alejos Lorenzana is a Deputy and Vice President of the Board of Directors of the Congress of Guatemala. He has been involved in serious corruption using his position to attract clients with the offer of expediting the refund of tax credits in exchange for bribes, and benefitting from commission charges He is responsible for, and facilitated or provided support for, and benefitted from, serious corruption.

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Alejos Lorenzana
<b>First name/Name</b>	Felipe
<b>Full name/Name</b>	Alejos Lorenzana Felipe
<b>Type</b>	Prime alias
<b>Description</b>	Deputy and Vice President of the Board of Directors of the Congress of Guatemala

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1984-10-03

Updated: 18.08.2025. 02:15

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