

Freddy Arnaldo SALAZAR FLORES

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)
Date of publication	18.03.2022

Names (4)

Last name/Name	SALAZAR FLORES
First name/Name	Freddy Arnaldo
Full name/Name	Freddy Arnaldo SALAZAR FLORES
Type	Name

Last name/Name	SALAZAR FLORES
First name/Name	Fredy Arnaldo
Full name/Name	Fredy Arnaldo SALAZAR FLORES
Type	Alias
Quality	Strong

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

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

Citizenships (1)

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

Addresses (1)

Country	Guatemala
Full address	Guatemala

Birth data (2)

Birthdate	1984-02-14
------------------	------------

Place	Guatemala
Country	Guatemala

Identification documents (2)

Type	C.U.I.: 2639667390611
Country	Guatemala

Type	NIT #: 34746072
Country	Guatemala

Historical data

No records

Updated: 07.05.2025. 15:16

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