

Fredy Raúl ORELLANA LETONA

List

Type	Individual
List name	European Union
Programs (1)	GTM
Listed (1)	02.02.2024
Decision links (1)	02.02.2024, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Last name/Name	ORELLANA LETONA
First name/Name	Fredy Raúl
Full name/Name	Fredy Raúl ORELLANA LETONA
Description	First Instance Criminal Judge of the Seventh Court

Citizenships (1)

Country	Guatemala
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Birth data (1)

Birthdate	1982-11-04
Place	

Identification documents (1)

Type	National passport: 253127548
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Country	Guatemala
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Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 09.07.2024. 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.