

# Jose ROBERTO ORELLANA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Remark</b>	(Linked To: <a href="#">MS-13</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	ROBERTO ORELLANA
<b>First name/Name</b>	Jose
<b>Full name/Name</b>	Jose ROBERTO ORELLANA
<b>Type</b>	Name

<b>Last name/Name</b>	TIO SAM
<b>Full name/Name</b>	TIO SAM
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	TOLOLO
<b>Full name/Name</b>	TOLOLO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	CHIBOLA
<b>Full name/Name</b>	CHIBOLA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	GORDO MAX
<b>Full name/Name</b>	GORDO MAX
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Canton Cambio Chanmico Calle Vieja Casa #66
<b>City</b>	San Juan Opico
<b>Country</b>	El Salvador
<b>Region</b>	La Libertad
<b>Full address</b>	Canton Cambio Chanmico Calle Vieja Casa #66, San Juan Opico, La Libertad, El Salvador

## Birth data (1)

<b>Birthdate</b>	1973-06-29
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## Identification documents (1)

<b>Type</b>	Identification Number: 011319137-3
<b>Country</b>	El Salvador

## Historical data

No records

Updated: 14.06.2025. 23:15

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