

Horst Walter OVERDICK MEJIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	OVERDICK MEJIA
First name/Name	Horst Walter
Full name/Name	Horst Walter OVERDICK MEJIA
Type	Name

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

Last name/Name	OVERDICK MEJIA
First name/Name	Walther
Full name/Name	Walther OVERDICK MEJIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	KM 208, Ruta Hacia
City	Coban
Country	Guatemala
Full address	KM 208, Ruta Hacia, Coban, Guatemala

Birth data (2)

Birthdate	1967-07-31
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Birthdate	1968-07-31
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Identification documents (3)

Type	Identification Number: 0-16 Reg 53089
Country	Guatemala

Type	NIT #: 702787-7
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Type	Identification Number: 0-16 89159
Country	Guatemala

Historical data

No records

Updated: 28.10.2025. 07:16

Sanctions list data updated: 24.02.2025. 17:16

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