

Isel Aneli SUNIGA MORFIN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: LOS POCHOS DRUG TRAFFICKING ORGANIZATION)
Date of publication	28.02.2024

Names (1)

Last name/Name	SUNIGA MORFIN
First name/Name	Isel Aneli
Full name/Name	Isel Aneli SUNIGA MORFIN
Type	Name

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	4ta Calle
City	Tecun Uman, Ayutla
Country	Guatemala
Postal code	1
Region	San Marcos
Full address	4ta Calle, Tecun Uman, Ayutla, 12017, San Marcos, Guatemala

Birth data (2)

Birthdate	1994-09-07
Place	Ayutla, San Marcos, Guatemala
Country	Guatemala

Identification documents (2)

Type	NIT #: 83524479
Country	Guatemala
Type	C.U.I.: 2517372251217
Country	Guatemala

Historical data

No records

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