

Jorge Estuardo VARGAS MORALES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	09.12.2022

Names (2)

Last name/Name	VARGAS MORALES
First name/Name	Jorge Estuardo
Full name/Name	Jorge Estuardo VARGAS MORALES
Type	Name

Last name/Name	VARGAS
First name/Name	Jorge
Full name/Name	Jorge VARGAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	Kilometro 19.5 Carretera A Fraijanes, Lote 69A
City	Guatemala City
Country	Guatemala

Full address	Kilometro 19.5 Carretera A Fraijanes, Lote 69A, Guatemala City, Guatemala
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Birth data (2)

Place	Guatemala
Country	Guatemala
Birthdate	1973-08-22

Identification documents (2)

Type	Passport: 223273090
Country	Guatemala
Expiration date	2

Type	National ID No.: 2232730900101
Country	Guatemala

Historical data

No records

Updated: 03.11.2025. 05:16

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.