

# Jorge Mario PAREDES CORDOVA

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## List

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

## Names (6)

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | PAREDES CORDOVA             |
| First name/Name | Jorge Mario                 |
| Full name/Name  | Jorge Mario PAREDES CORDOVA |
| Type            | Name                        |

|                |          |
|----------------|----------|
| Last name/Name | EL GORDO |
| Full name/Name | EL GORDO |
| Type           | Alias    |
| Quality        | Weak     |

|                |       |
|----------------|-------|
| Last name/Name | HIPER |
| Full name/Name | HIPER |
| Type           | Alias |
| Quality        | Weak  |

|                 |              |
|-----------------|--------------|
| Last name/Name  | CORDON       |
| First name/Name | Mario        |
| Full name/Name  | Mario CORDON |
| Type            | Alias        |
| Quality         | Strong       |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | ARRAIZA BETANCUR             |
| First name/Name | Mario Jorge                  |
| Full name/Name  | Mario Jorge ARRAIZA BETANCUR |
| Type            | Alias                        |
| Quality         | Strong                       |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | PAREDEZ CORDOVA             |
| <b>First name/Name</b> | Jorge Mario                 |
| <b>Full name/Name</b>  | Jorge Mario PAREDEZ CORDOVA |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Guatemala |
|----------------|-----------|

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Street</b>       | Morazan El Progreso            |
| <b>Country</b>      | Guatemala                      |
| <b>Full address</b> | Morazan El Progreso, Guatemala |

## Birth data (2)

|                |                                 |
|----------------|---------------------------------|
| <b>Place</b>   | Morazan, El Progreso, Guatemala |
| <b>Country</b> | Guatemala                       |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-01-09 |
|------------------|------------|

## Identification documents (1)

|                |                           |
|----------------|---------------------------|
| <b>Type</b>    | Passport: 1102020001107JK |
| <b>Country</b> | Guatemala                 |

## Historical data

No records

Updated: 30.10.2025. 07:15

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.