

Jose Juan SUNIGA RODRIGUEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RANCHO LA DORADA)
Date of publication	31.12.2019

Names (1)

Last name/Name	SUNIGA RODRIGUEZ
First name/Name	Jose Juan
Full name/Name	Jose Juan SUNIGA RODRIGUEZ
Type	Name

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	1 Avenida 1-51 zona 1
City	Ayutla
Country	Guatemala
Region	San Marcos
Full address	1 Avenida 1-51 zona 1, Ayutla, San Marcos, Guatemala

Birth data (2)

Birthdate	1972-12-17
Place	Guatemala City, Guatemala, Guatemala
Country	Guatemala

Identification documents (4)

Type	C.U.I.: 1646294590101
Country	Guatemala

Type	Passport: 164629459
Country	Guatemala

Type	Cedula No.: L-1227200
Country	Guatemala

Type	NIT #: 1198063K
Country	Guatemala

Historical data

No records

Updated: 16.10.2025. 06:15

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