

Julio Antonio JUAREZ RAMIREZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (2)

Last name/Name	JUAREZ RAMIREZ
First name/Name	Julio Antonio
Full name/Name	Julio Antonio JUAREZ RAMIREZ
Type	Name

Last name/Name	JUAREZ
First name/Name	Julio
Full name/Name	Julio JUAREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	Quinta Esterlima Km. 152.5
City	San Bernardino
Country	Guatemala
Region	Suchitepequez

Full address	Quinta Esterlima Km. 152.5, San Bernardino, Suchitepequez, Guatemala
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Birth data (2)

Place	Mazatenango, Guatemala
Country	Guatemala
Birthdate	1980-12-01

Historical data

No records

Updated: 20.10.2025. 00:15

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.