

Leonor Eugenia MORALES LAZO DE SÁNCHEZ

List

Type	Individual
List name	European Union
Programs (1)	GTM
Listed (1)	02.02.2024
Decision links (1)	02.02.2024, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Last name/Name	Moralesová Lazová De Sánchez
First name/Name	Leonor Eugenia
Full name/Name	Leonor Eugenia Moralesová Lazová De Sánchez

Last name/Name	MORALES LAZO DE SÁNCHEZ
First name/Name	Leonor Eugenia
Full name/Name	Leonor Eugenia MORALES LAZO DE SÁNCHEZ
Description	Prosecutor at the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala

Citizenships (1)

Country	Guatemala
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Birth data (1)

Birthdate	1979-09-19
Place	

Identification documents (1)

Type	Other identification number: 2227901800101
Country	Guatemala

Historical data

No records

Updated: 31.10.2025. 09:16

Sanctions list data updated: 09.07.2024. 02:15

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