

Luis Miguel Martinez Morales

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	02.04.2025

Names (1)

Last name/Name	Martinez Morales
First name/Name	Luis
Second name/Name	Miguel
Full name/Name	Luis Miguel Martinez Morales
Type	Primary name

Citizenships (1)

Country	Guatemala
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Birth data (1)

Birthdate	1989-09-12
Place	Santa Lucia Cotzumalguapa
Country	Guatemala

Identification documents (1)

Type	Individual National ID Number: 2459072030502
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Notes (1)

Luis Miguel Martínez Morales (“Martínez”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following ground: Martínez is associated with a person who is or has been involved in serious corruption, namely Alejandro Eduardo Giammattei Falla.

Historical data

No records

Updated: 12.04.2025. 11:16

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