

Luis Miguel MARTINEZ MORALES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	02.12.2023

Names (4)

Last name/Name	MARTINEZ MORALES
First name/Name	Luis Miguel
Full name/Name	Luis Miguel MARTINEZ MORALES
Type	Name

Last name/Name	Miguelito
Full name/Name	Miguelito
Type	Alias
Quality	Weak

Last name/Name	MARTINEZ, Miguel
Full name/Name	MARTINEZ, Miguel
Type	Alias
Quality	Weak

Last name/Name	MARTINEZ, Miguel Miguelito
Full name/Name	MARTINEZ, Miguel Miguelito
Type	Alias
Quality	Weak

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	Colonia Las Hojarascas Km 19.5 Carretera Interamericana
City	Mixco
Country	Guatemala
Full address	Colonia Las Hojarascas Km 19.5 Carretera Interamericana, Mixco, Guatemala

Birth data (2)

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

Identification documents (2)

Type	Passport: 245907203
Country	Guatemala
Expiration date	2
Type	National ID No.: 2459072030502
Country	Guatemala

Historical data

No records

Updated: 23.10.2025. 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.