

# Yulan Adonay ARCHAGA CARIAS

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## List

|                            |                                     |
|----------------------------|-------------------------------------|
| <b>Type</b>                | Individual                          |
| <b>Gender</b>              | Male                                |
| <b>List name</b>           | SDN (OFAC)                          |
| <b>Programs (1)</b>        | TCO                                 |
| <b>Remark</b>              | (Linked To: <a href="#">MS-13</a> ) |
| <b>Date of publication</b> | 08.02.2023                          |

## Names (3)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | ARCHAGA CARIAS              |
| <b>First name/Name</b> | Yulan Adonay                |
| <b>Full name/Name</b>  | Yulan Adonay ARCHAGA CARIAS |
| <b>Type</b>            | Name                        |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | PORKY |
| <b>Full name/Name</b> | PORKY |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | MENDOZA, Alexander |
| <b>Full name/Name</b> | MENDOZA, Alexander |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Weak               |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Honduras |
|----------------|----------|

## Addresses (1)

|                     |          |
|---------------------|----------|
| <b>Country</b>      | Honduras |
| <b>Full address</b> | Honduras |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1982-01-21 |
|------------------|------------|

|                |                                  |
|----------------|----------------------------------|
| <b>Place</b>   | San Pedro Sula, Cortes, Honduras |
| <b>Country</b> | Honduras                         |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1982-02-13 |
|------------------|------------|

## Historical data

No records

Updated: 27.06.2025. 17:15

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