

# Luis Miguel MARTINEZ MORALES

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

|                |           |
|----------------|-----------|
| 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             |

## Citizenships (1)

|         |           |
|---------|-----------|
| Country | Guatemala |
|---------|-----------|

## Addresses (1)

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Street</b>       | Colonia Las Hojarascas Km 19.5 Carretera Interamericana                   |
| <b>City</b>         | Mixco                                                                     |
| <b>Country</b>      | Guatemala                                                                 |
| <b>Full address</b> | Colonia Las Hojarascas Km 19.5 Carretera Interamericana, Mixco, Guatemala |

## Birth data (2)

|                  |                                      |
|------------------|--------------------------------------|
| <b>Birthdate</b> | 1989-09-12                           |
| <b>Place</b>     | Santa Lucia Cotzumalguapa, Guatemala |
| <b>Country</b>   | Guatemala                            |

## Identification documents (2)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: 245907203 |
| <b>Country</b>         | Guatemala           |
| <b>Expiration date</b> | 2                   |

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | National ID No.: 2459072030502 |
| <b>Country</b> | Guatemala                      |

## Historical data

No records

Updated: 20.06.2025. 21:15

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