

Axel Bladimir MONTEJO SAENZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	18.03.2022

Names (2)

Last name/Name	MONTEJO SAENZ
First name/Name	Axel Bladimir
Full name/Name	Axel Bladimir MONTEJO SAENZ
Type	Name

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

Citizenships (1)

Country	Guatemala
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Addresses (1)

Country	Guatemala
Full address	Guatemala

Birth data (2)

Birthdate	1986-10-26
Place	Santa Ana Huista, Huehuetenango, Guatemala
Country	Guatemala

Identification documents (3)

Type	C.U.I.: 1613087591331
Country	Guatemala

Type	Cedula No.: M-138057
Country	Guatemala

Type	NIT #: 35348208
Country	Guatemala

Historical data

No records

Updated: 06.05.2025. 11:16

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