

Removed: Otto Roberto HERRERA GARCIA

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	HERRERA GARCIA
First name/Name	Otto Roberto
Full name/Name	Otto Roberto HERRERA GARCIA
Type	Name

Last name/Name	VILLAGRAN
First name/Name	Francisco
Full name/Name	Francisco VILLAGRAN
Type	Alias
Quality	Strong

Addresses (1)

Country	Guatemala
Full address	Guatemala

Birth data (1)

Birthdate	1965-03-14
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Historical data

No records

Updated: 21.10.2025. 18:15

Sanctions list data updated: 31.12.2019. 00:00

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