

Ovaldino LORENZANA CORDON

List

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

Names (1)

Last name/Name	LORENZANA CORDON
First name/Name	Ovaldino
Full name/Name	Ovaldino LORENZANA CORDON
Type	Name

Citizenships (1)

Country	Guatemala
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Addresses (1)

City	La Reforma
Country	Guatemala
Region	Zacapa
Full address	La Reforma, Zacapa, Guatemala

Birth data (2)

Place	Guatemala
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Country	Guatemala
Birthdate	1968-08-06

Identification documents (2)

Type	Cedula No.: R19 3934
Country	Guatemala
Type	NIT #: 4968093
Country	Guatemala

Historical data

No records

Updated: 26.10.2025. 04:15

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.