

Juan Jose MORALES CIFUENTES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	28.02.2024

Names (2)

Last name/Name	MORALES CIFUENTES
First name/Name	Juan Jose
Full name/Name	Juan Jose MORALES CIFUENTES
Type	Name

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

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	Colonia 3 de mayo
City	Tecun Uman
Country	Guatemala
Region	San Marcos
Full address	Colonia 3 de mayo, Tecun Uman, San Marcos, Guatemala

Birth data (2)

Birthdate	1990-04-09
Place	San Marcos, Guatemala
Country	Guatemala

Identification documents (3)

Type	C.U.I.: 2755498951217
Country	Guatemala

Type	NIT #: 59536969
Country	Guatemala

Type	Cedula No.: L-1238436
Country	Guatemala

Historical data

No records

Updated: 13.10.2025. 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.