

Yulan Adonay ARCHAGA CARIAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: MS-13)
Date of publication	08.02.2023

Names (3)

Last name/Name	ARCHAGA CARIAS
First name/Name	Yulan Adonay
Full name/Name	Yulan Adonay ARCHAGA CARIAS
Type	Name

Last name/Name	MENDOZA, Alexander
Full name/Name	MENDOZA, Alexander
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Honduras
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Addresses (1)

Country	Honduras
Full address	Honduras

Birth data (3)

Birthdate	1982-02-13
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Birthdate	1982-01-21
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Place	San Pedro Sula, Cortes, Honduras
Country	Honduras

Historical data

No records

Updated: 25.04.2025. 16:18

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