

Raúl Amílcar FALLA OVALLE

List

Type	Individual
List name	European Union
Programs (1)	GTM
Listed (1)	12.06.2025
Decision links (1)	12.06.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Last name/Name	FALLA OVALLE
First name/Name	Raúl
Second name/Name	Amílcar
Full name/Name	Raúl Amílcar FALLA OVALLE
Description	Legal representative, Foundation against Terrorism (Fundación contra el Terrorismo), FCT

Citizenships (1)

Country	Guatemala
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Addresses (1)

Full address	UNKNOWN
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Birth data (1)

Birthdate	1971-11-09
Place	

Identification documents (1)

Type	National passport: 179421166
Country	Guatemala

Historical data

No records

Updated: 14.10.2025. 06:15

Sanctions list data updated: 20.06.2025. 10:15

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