

Roger Antulio SAMAYOA MONTEJO

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18) |
| Date of publication | 18.03.2022 |

Names (2)

| | |
|------------------------|-------------------------------|
| Last name/Name | SAMAYOA MONTEJO |
| First name/Name | Roger Antulio |
| Full name/Name | Roger Antulio SAMAYOA MONTEJO |
| Type | Name |

| | |
|-----------------------|-------|
| Last name/Name | TULI |
| Full name/Name | TULI |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|-----------|
| Country | Guatemala |
|----------------|-----------|

Addresses (1)

| | |
|---------------------|-----------|
| Country | Guatemala |
| Full address | Guatemala |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1989-10-07 |
| Place | Guatemala |
| Country | Guatemala |

Identification documents (2)

| | |
|----------------|-----------------------|
| Type | C.U.I.: 2344272801331 |
| Country | Guatemala |

| | |
|----------------|-----------------|
| Type | NIT #: 72405902 |
| Country | Guatemala |

Historical data

No records

Updated: 26.06.2025. 18:15

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