

Ronaldo Galindo LOPEZ ESCOBAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: LOPEZ HUMAN SMUGGLING ORGANIZATION)
Date of publication	26.07.2024

Names (2)

Last name/Name	LOPEZ ESCOBAR
First name/Name	Ronaldo Galindo
Full name/Name	Ronaldo Galindo LOPEZ ESCOBAR
Type	Name

Last name/Name	Tio Roni
Full name/Name	Tio Roni
Type	Alias
Quality	Weak

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	San Francisco Nueva Reforma
City	Malacatan
Country	Guatemala
Full address	San Francisco Nueva Reforma, Malacatan, Guatemala

Birth data (2)

Place	Guatemala
Country	Guatemala
Birthdate	1977-09-14

Identification documents (1)

Type	Passport: 000510054
Country	Guatemala

Historical data

No records

Updated: 13.10.2025. 14:15

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.