

# Ronaldo Galindo LOPEZ ESCOBAR

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## List

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| Type                | Individual                                                       |
| Gender              | Male                                                             |
| List name           | SDN (OFAC)                                                       |
| Programs (1)        | TCO                                                              |
| Remark              | (Linked To: <a href="#">LOPEZ HUMAN SMUGGLING ORGANIZATION</a> ) |
| 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 |
|---------|-----------|

## Addresses (1)

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

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Place</b>     | Guatemala  |
| <b>Country</b>   | Guatemala  |
| <b>Birthdate</b> | 1977-09-14 |

## Identification documents (1)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 000510054 |
| <b>Country</b> | Guatemala           |

## Historical data

No records

Updated: 13.10.2025. 19:16

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.